2005 NOT-FOR-PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90239 008 ****61.25 **DOCUMENT #766884** PALM BAY COMMUNITY HOSPITAL, INC. Principal Place of Business Mailing Address 6450 US HWY 1 6450 US HWY 1 14008793 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US 04212005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2485595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHIAS, DAVID E. DO NOT WRITE 6450 U\$ HWY 1 ROCKLEDGE, FL 32955 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE PD NAME GARRISON, LARRY F STREET ADDRESS 6450 US HWY 1 CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE SD NAME MATHIAS, DAVID E STREET ADDRESS 6450 US HWY 1 CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE TD NAME GALLOWAY, ROBERT C STREET ADDRESS 6450 US HWY 1 DO NOT WRITE ROCKLEDGE, FL 32955 CITY-ST-ZIP

IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive-nor trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

321-434-4355