

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770109

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: MARCO ISLAND HOSPITAL, INC.

## Current Principal Place of Business:

40 HEATHWOOD DRIVE  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 727  
NAPLES, FL 34106

## New Mailing Address:

FEI Number: 59-2315435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, KEVIN  
350 7TH STREET NORTH  
NAPLES, FL 341023396 US

## Name and Address of New Registered Agent:

COOPER, KEVIN D  
350 7TH STREET NORTH  
NAPLES, FL 341023396 US

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.

SIGNATURE: KEVIN D. COOPER

04/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: PATTERSON, JOHN L  
Address: 350 7TH ST N  
City-St-Zip: NAPLES, FL 34102

Title: TD ( ) Delete  
Name: ADAMS, RICHARD G  
Address: 350 7TH ST N  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: BOZZO, ELIZABETH  
Address: 350 7TH ST N  
City-St-Zip: NAPLES, FL 34102

Title: VCD ( ) Delete  
Name: DIAZ, AL  
Address: 350 7TH ST N  
City-St-Zip: NAPLES, FL 341029

Title: D ( ) Delete  
Name: FENELON, DAVID  
Address: 350 7TH ST N  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: FITGERALD, KEVIN  
Address: 350 7TH ST N  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: KAUFFMAN, JAMES B  
Address: 40 HEATHWOOD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: O (X) Change ( ) Addition  
Name: MERRIAM, ALLEN III  
Address: 40 HEATHWOOD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: O (X) Change ( ) Addition  
Name: DIAZ, AL  
Address: 40 HEATHWOOD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: O (X) Change ( ) Addition  
Name: WOOD, BROOKS  
Address: 40 HEATHWOOD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: PCEO (X) Change ( ) Addition  
Name: WEISS, ALLEN S MD  
Address: 350 7TH ST N  
City-St-Zip: NAPLES, FL 34102

Title: COS (X) Change ( ) Addition  
Name: COOPER, KEVIN D  
Address: 350 7TH ST N  
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN D. COOPER

MR.

04/10/2009

Electronic Signature of Signing Officer or Director

Date