

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770109

FILED
Apr 27, 2012
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 D
350 7TH STREET NORTH
NAPLES, FL 341023396 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADAMS, RICHARD
Address: 40 HEATHWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: PATTERSON, JACK
Address: 40 HEATHWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: CEO
Name: WEISS, ALLEN S MD
Address: 350 7TH STREET N
City-St-Zip: NAPLES, FL 34102

Title: COS
Name: COOPER, KEVIN D
Address: 350 7TH STREET N
City-St-Zip: NAPLES, FL 34102

Title: CFO
Name: ORR, VICKI
Address: 350 7TH STREET N
City-St-Zip: NAPLES, FL 34102

I hereby 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 all other like empowered.

SIGNATURE: KEVIN COOPER

COS

04/27/2012

Electronic Signature of Signing Officer or Director

Date