

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 845271

1. Entity Name
LIFEMARK HOSPITALS, INC.



FILED

06 MAR 17 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
13737 NOEL RD
STE 100
DALLAS, TX 75240 US

Mailing Address
13737 NOEL RD
STE 100
DALLAS, TX 75240 US



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

02212006 Chg-P CR2E034 (11/05) 06

City & State
Zip Country

4. FEI Number
74-1892982

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JENNINGS, REYNOLD J 3350 RIVERWOOD PARKWAY., STE 1800 ATLANTA, GA 30339 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jennings, Reynold J 13737 Noel Rd Ste 100 Dallas TX 75240 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LARSEN, CAITLIN M 3820 STATE STREET SANTA BARBARA, CA 93105 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Larsen, Caitlin 13737 Noel Rd Ste 100 Dallas TX 75240 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DENT, DENNIS L 3820 STATE STREET SANTA BARBARA, CA 93105 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Sherman, Jrffrey S 13737 Noel Rd Ste 100 Dallas TX 75240 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MACK, KRISTINA A 3820 STATE STREET SANTA BARBARA, CA 93105 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Mack, Kristina A 13737 Noel Rd Ste 100 Dallas TX 75240 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Caitlin Larsen Caitlin Larsen 1/21/06 469-893-2701
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #