2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F05000001174

1. Entity Name
MIDDLESEX HOSPITAL, INC.



FILED
Jan 24, 2006 08:00 AM
Secretary of State

Principal Place of Business

28 CRESCENT STREET MIDDLETOWN, CT 06457-3650

Mailing Address

28 CRESCENT STREET MIDDLETOWN, CT 06457-3650



DO NOT WRITE IN THIS SPACE

01182006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 06-0646718 Applied For Not Applicable

5. Certificate of Status Desired

I I POP

\$8.75 Additional Fee Required

Devizoe Phone #

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with a

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 arginature required whom					DATE	
Filing Fee is \$61.25 Due by May 1, 2006 9. Election Campaign Finance Trust Fund Contribution.		<u> </u>	\$5.00 May Be Added to Fees	1100000393880 112701706-80030-022 61.25		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KIELY, ROBERT G 28 CRESCENT STREET MIDDLETOWN, CT 06457					
TITLE NAME STREET ADDRESS CITY-ST-ZP	SD BAGGISH, DAVID A MD 28 CRESCENT STREET MIDDLETOWN, CT 08457					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CAPECE, VINCENT G JR 28 CRESCENT STREET MIDDLETOWN, CT 06457 C MCDOWELL, ARTHUR V III MD 520 SAYBROOK ROAD, BUITE 100 MIDDLETOWN, CT 08457			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D'OENCH, NANCY M 113 MIDDLE HADDAM ROAD PORTLAND, CT 06480				<u>.</u> .	
TITLE NAME STREET ADDRESS CITY-ST-21P	D HUTTON, THOMAS C MAIL STOP S131B, 6900 MAIN ST. Po STRATFORD, CT 068159129					
12. I hereby certify that the information supplied with this filling 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 comparation or the receiver or trustee employeed "Describer" is report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if						