2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000004437 FILED ORNDA HOSPITAL CORPORATION 04 MAR -3 PM 3:51 Principal Place of Business SECRETARIA DE STATE Mailing Address TALLAHASSEE, FLORIDA 3820 STATE STREET **3820 STATE STREET** SANTA BARBARA, CA 93105 SANTA BARBARA, CA 93105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-3789009 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE President XXX Delete TITLE ☐ Change SORRENTINO, NEIL NAME NAME W. Randolph Smith STREET ADDRESS 2010 MAIN STREET., STE 650 STREET ADDRESS 3820 State Street CITY-ST-ZIP IRVINE, CA 92614 CITY-ST-ZIP Santa Barbara, CA 93105 TITLE DVS XX Delete Director/Secretary TITLE XX Addition ☐ Change NAME SILVER, RICHARD B NAME Caitlin M. Larsen STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street Santa Barbara, CA 93105 CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DENT, DENNIS L NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS : 717636.25 CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP XX Delete TITLE Asst. Secretary TITLE LARSEN, CAITLIN M NAME NAME Kristina A. Mack STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street CITY-ST-71P SANTA BARBARA, CA 93105 CITY-ST-ZIP <u>Santa Barbara, CA 93105</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 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 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. Kristina A. Mack, Asst. Secretary 2/00/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR