2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08369

FILED Feb 02, 2010 Secretary of State

Entity Name: WELLINGTON REGIONAL MEDICAL CENTER, INCORPORATED

LIS

Current Principal Place of Business: New Principal Place of Business:

10101 FOREST HILL BLVD WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

367 S GULPH ROAD PO BOX 61558 KING OF PRUSSIA, PA 194060958 US

FEI Number: 23-2306491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, ALAN B Address: 367 S GULPH RD

City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: 9

Name: BRUNNER JR, GEORGE H

Address: 367 S GULPH RD

City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: V

Name: FILTON, STEVE Address: 367 S GULPH RD

City-St-Zip: KING OF PRUSSIA, PA 19406 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE H. BRUNNER, JR. S 02/02/2010