2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08831

FILED Apr 15, 2010 Secretary of State

Entity Name: FLORIDA HOSPITAL ASSOCIATION MANAGEMENT CORPORATION

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

307 PARK LAKE CIRCLE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

PO BOX 536905 ORLANDO, FL 32853

FEI Number: 59-2233660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUEBEN, BRUCE J CHRMN 306 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301 US

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: CD

Name: RUEBEN, BRUCE J

Address: 306 EAST COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: ST

Name: MINES, JOHN E Address: 307 PARK LAKE CIRCLE

City-St-Zip: ORLANDO, FL

Title: D

Name: NATHAN, JAMES R

Address: 9800 S. HEALTHPARK DRIVE, #200

City-St-Zip: FORT MYERS, FL 33908

Title: D

Name: GOLDFARB, TIMOTHY M

Address: 1515 SW ARCHER ROAD, SUITE 23C1

City-St-Zip: GAINESVILLE, FL 32608

Title: [

 Name:
 O'BRYANT, MARK

 Address:
 1300 MICCOSUKEE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: [

Name: HILLENMEYER, JOHN W Address: 1414 KUHL AVENUE City-St-Zip: ORLANDO, FL 32806

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: JOHN E. MINES ST 04/15/2010