FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Apr 21 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (3)H02309 HEALTH CARE MANAGEMENT ASSOCIATES FLORIDA, INC. Principal Place of Business Mailing Address 209 NORTH BEAVER STREET 209 NORTH BEAVER STREET P.O. BOX 5047 P.O. BOX 5047 YORK PA 17405 YORK PA 17405 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/07/1984 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 52-1400447 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Properly Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BRUGGER, JOHN N. 81 Name FORSYTH, SWALM & BRUGGER, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) **600 FIFTH AVENUE SO. SUITE 210** 83 NAPLES FL 33940 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition MCCORMACK, WEBSTER J. NAME 1.2 NAME 209 N. BEAVER ST. STREET ADDRESS 1.3 STREET ADDRESS YORK PA CITY-ST-ZIP 1.4 CITY+ST-ZIP DELETE Change Addition 2.1 TITLE TITLE MCCORMACK, D. JAMES NAME 2.2 NAME 209 N.BEAVER ST. STREET ADDRESS 2.3 STREET ADDRESS YORK PA CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE WILSON, RAY A. NAME 3.2 NAME 209 N. BEAVER ST. STREET ADDRESS 3.3 STREET ADDRESS YORK PA CITY - ST - ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE BRICKER, RICHARD W. (AST) NAME 4. 2 NAME 209 N. BEAVER ST. STREET ADDRESS 4.3 STREET ADDRESS YORK PA CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE REYNOLDS, ANN NAME 5.2 NAME 209 N. BEAVER ST.

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

61 TITLE

R 2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITE F

NAME

YORK PA

NAPLES FL

BRUGGER, JOHN N. (ASST)

600 FIFTH AV. S.,#210

DELETE

Change

Addition

3R2E034