

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07768

FILED
Apr 28, 2011
Secretary of State

Entity Name: EMERALD HILLS MEDICAL CENTER, INC.

Current Principal Place of Business:

4330 SHERIDAN ST
STE 102
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4330 SHERIDAN ST
STE 102
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2458277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, GILBERT R
3802 NE 207TH STREET
APT 1004
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WESTERBURGER, DERWIN A
672 VERONA PLACE
WESTON, FL 33326 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: DERWIN WESTERBURGER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WESTERBURGER, DERWIN A
Address: 672 VERONA PLACE
City-St-Zip: WESTON, FL 33326

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: DERWIN WESTERBURGER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date