2008 FOR PROFIT CORPORATION

FILED May 30, 2008 08:00 AN Secretary of State

ANNUAL REPORT						
DOCUMENT # J95613 1. Entity Name FT. PIERCE MEDICAL CENTER, INC.						
Principal Place of Business	Mailing Address					
1801 SOUTH 23RD STREET SUITE 2 FT. PIERCE, FL 34950	7307 ELYSE CIR. Port Saint Lucie, FL 34952					

05192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0020216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENEMERITO, E.Z. DO NOT WRITE 7307 ELYSE CIRLCE PORT SAINT LUCIE, FL 34952 IN THIS SPACE 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 \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees U00000952742 10. OFFICERS AND DIRECTORS TITLE BENEMERITO, E. Z. NAME STREET ADDRESS 1801 SOUTH 23RD STREET, #2 FT. PIERCE, FL 34950 CITY-ST-7IP TITLE LAROYA, PRUDENCIO E NAME STREET ADDRESS 1801 SOUTH 23RD STREET, #3 FT. PIERCE, FL 34950 CITY-ST-7P TITLE NAME FLORES, GERARD Q. STREET ADDRESS 1801 SOUTH 23RD STREET, #2 DO NOT WRITE FT. PIERCE, FL 34950 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 charged, or on an attachment with an address, with all other like empowered.

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