

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000021980

FILED
Jun 21, 2012
Secretary of State

Entity Name: CAC-FLORIDA MEDICAL CENTERS, LLC

Current Principal Place of Business:

8350 NW 52ND TERRACE
SUITE 301
MIAMI, FL 33116

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740026
LOUISVILLE, KY 40201

New Mailing Address:

FEI Number: 26-0010657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: MICHAEL, MCCALLISTER B
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: TRES
Name: BLOEM, JAMES H
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: VP
Name: BAUERNFEIND, GEORGE
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: SECR
Name: LENAHAN, JOAN O
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: PRES
Name: KENT, DEMARQUETTE D
Address: 8350 NW 52ND TERRACE, SUITE 301
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: EDWARDS, PETER J
Address: 500 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE BAUERNFEIND

VP

06/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date