2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32041

City-St-Zip: CLEARWATER, FL 33766

Entity Name: BURTON MEDICAL CENTER, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
3025 TUR	DLYN BURTON TLE BROOKE DR ATER, FL 33761	R US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
PO BOX 1	DLYN BURTON 6006 ATER, FL 33766	US			
FEI Number	: 59-2978473 F	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
3025 TUR	J. CAROLYN TLE BROOKE DR ATER, FL 33761	R US			
	e named entity sub e of Florida.	mits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Ca	mpaign Financing Tr	ust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	D () De BURTON, J. CARO		Title: () Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: J. CAROLYN BURTON PRES 03/04/2009