

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68127

FILED
Mar 11, 2009
Secretary of State

Entity Name: TRANSMISSION HOSPITAL, INC.

Current Principal Place of Business:

881 B SE MONTERY RD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

881 B SE MONTERY RD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0204442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARWACZ, DAN
600 ABODE ST.
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LEONOR J BARWACZ
600 ABODE ST.
PORT ST LUCIE, FL 34953 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: TRANSMISSION HOSPITAL INC

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BARWACZ, DAN,
Address: 600 ABODE ST.
City-St-Zip: PORT ST.LUCIE, FL 34953

Title: P () Delete
Name: SPIVEY, ROD
Address: 1497 SW ALGARDI LANE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONOR, BARWACZ J
Address: 600 ABODE ST.
City-St-Zip: PORT ST.LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: MAYES, JAMES
Address: 881 SE MONTERY RD
City-St-Zip: STUART, FL 34990

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: LEONOR J BARWACZ

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date