2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86633

Entity Name: COLONY SPRINGS MEDICAL CENTER, INC.

FILED Apr 17, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

8333 W MCNAB RD 8333 W MCNAB RD

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TAMARAC, FL 333213203 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8333 W MCNAB RD 8333 W MCNAB RD 101 101

TAMARAC, FL 333213203 TAMARAC, FL 33321

FEI Number: 65-0208025 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:

NEIRA, GABRIEL
8333 W MCNAB RD
NEIRA, GABRIEL
8333 W MCNAB RD

8333 W MCNAB RD 8333 W MCNAB RD 8333 W MCNAB RD 4101 TAMARAC, FL 33321 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: GABRIEL NEIRA 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 NEIRA, GABRIEL
 Name:
 NEIRA, GABRIEL

 Address:
 8333 W MCNAB RD
 Address:
 8333 W MCNAB RD #101

 City-St-Zip:
 TAMARAC, FL 333213203
 City-St-Zip:
 TAMARAC, FL 33321

Title: MD () Delete Title: VP (X) Change () Addition Name: ABRIL, ANDINO M.D. Name: NEIRA, ALEXANDRA

Name:ABRIL, ANDINO M.D.Name:NEIRA, ALEXANDRAAddress:8333 W MCNAB RDAddress:8333 W MCNAB RD #101City-St-Zip:TAMARAC, FL 333213203City-St-Zip:TAMARAC, FL 33321

Title: M () Delete Title: MD (X) Change () Addition

 Name:
 NEIRA, CLAUDIA
 Name:
 ABRIL, ANDINO MD

 Address:
 8333 W MCNAB RD
 Address:
 8333 W MCNAB RD #101

 City-St-Zip:
 TAMARAC, FL 333213203
 City-St-Zip:
 TAMARAC, FL 33321

Title: S () Delete Title: D (X) Change () Addition

 Name:
 NEIRA, RICARDO
 Name:
 NEIRA, KLAUDIA J

 Address:
 8333 W MCNAB RD
 Address:
 8333 W MCNAB RD #101

 City-St-Zip:
 TAMARAC, FL 333213203
 City-St-Zip:
 TAMARAC, FL 33321

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 NEIRA, RICARDO A

 Address:
 Address:
 8333 W MCNAB RD #101

 City-St-Zip:
 City-St-Zip:
 TAMARAC, FL 33321

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: KLAUDIA NEIRA D 04/17/2008