2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

FILED Jan 28, 2008 8:00 am Secretary of State 01-28-2008 90038 021 ****61.25

| DOCUMENT # N0000000671 1. Entity Name DESOTO MEMORIAL HOSPITAL FOUNDATION, INC. | | | | | | | | 01-28-200 | 8 90038 | 021 **** | 61.25 |
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| Principal Place of Business 900 N. ROBERT AVENUE ARCADIA, FL 34266 | | | Mailing Address 900 N. ROBERT AVENUE ARCADIA, FL 34266 | | | | 4. ' | 002- | | | |
| 2. Principal Place of Business - No P.O. Box # | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | · | 01162008 | Chg-NP | CR2E | 37 (12/06) | | |
| City & State | | | City & State | | | 4. FEI Numbe 59-3672 | | · | | oplied For ot Applicable | |
| Zip | | | | | untry | 5. Certificate of Status Desired | | | \$8.75 Additional Fee Required | | |
| | 6. Name | and Address of Current F | Registered Agent | | | | 7. Name and | Address of New F | Registered | Agent | |
| 01100 | | - VI:000 | D 5:00 | | Name | | | | | | |
| -CHROMIK, JAMES R VITOCETH 1 -900-ROBERT AVENUE CICO N. F | | | Robert Ave. | | Street A | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| , areas | , 1 6 0 720 | • | a, FL 3476 | | | | | | | | |
| | | | | | City | | | | FI | Zip Cod | е |
| 8. The above | named entit | y submits this statement for | the purpose of changing | its register | ed office or | r reaister | ed agent, or bot | h. in the State of Fl | orida. ⊦am | l familiar with | and accept |
| the obliga | tions of regist | tered agent. | /)\// " | Ü | | • | 3 · , · · · · · | , | | | |
| SIGNATURE | | mant (| J. Die | | | | | | | | |
| | Signature, typed | for printed name of registered agent a | nd title il applicable. (f | IOTE Registere | ed Agent signati | ure required | when reinstating) | | DATE | | |
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| _ | _ | e is \$61.25 May 1, 2008 | 9. Election (| | Financing | | \$5.00 May B | | | k payable to | |
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