

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 17, 2007
Secretary of State**

DOCUMENT# N01000008248

Entity Name: WUESTHOFF MEDICAL CENTER-MELBOURNE, INC.

Current Principal Place of Business:

110 LONGWOOD AVE.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

PO BOX 565002
MS#75
ROCKLEDGE, FL 329565002

New Mailing Address:

FEI Number: 59-3759043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, EMIL P
110 LONGWOOD AVE.
ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BURK, RONALD
Address: 110 LONGWOOD AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VCD () Delete
Name: BANCROFT, WILLIAM P
Address: 110 LONGWOOD AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD () Delete
Name: PHELPS, STEVEN
Address: 110 LONGWOOD AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD () Delete
Name: PICKETT, FRAN
Address: 110 LONGWOOD AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: DAVIS, REBEKAH
Address: 110 LONGWOOD AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: MARTINEZ, ARMANDO MD
Address: 110 LONGWOOD AVE.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMIL MILLER

Electronic Signature of Signing Officer or Director

CEO

08/17/2007

Date