2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03785

FILED Apr 07, 2010 Secretary of State

Entity Name: BETHESDA HEALTHCARE SYSTEM, INC.

Current Principal Place of Business: New Principal Place of Business:

2815 S. SEACREST BLVD. BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

2815 S. SEACREST BLVD. BOYNTON BEACH, FL 33435

FEI Number: 59-2447553 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:

STRAWN, JOEL T., ESQ.

54 NE FOURTH AVE

2815 S SEACREST BLVD

DEL DAY BOY TON BEACH EL 33435 LIS

DELRAY BCH., FL 33483 US BOYNTON BEACH, FL 33435 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: GARY RITSON 04/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HILL, ROBERT B
Address: 2815 S SEACREST BLVD
City-St-Zip: BOYNTON BCH, FL

Title: C

Name: NOREM, STORMET C
Address: 800 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

 Name:
 KIRK, ROGER L

 Address:
 2815 S SEACREST BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title:

 Name:
 DEVITT, FRED B JR ESQ

 Address:
 30 SE 4TH AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: VF

 Name:
 BROADWAY, ROBERT

 Address:
 2815 S SEACREST BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: VP

 Name:
 AQUILINA, JOANNE

 Address:
 2815 S SEACREST BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33435

I hereby 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 all other like empowered.

SIGNATURE: JOANNE AQUILINA VP 04/07/2010