

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002015

FILED
Jun 11, 2009
Secretary of State

Entity Name: DISTRICT HOSPITAL HOLDINGS, INC.

Current Principal Place of Business:

C/O NICHOLAS W. ROMANELLO, ESQ.
324 DATURA STREET, STE 401
WEST PALM BEACH, FL 334015432

Current Mailing Address:

C/O NICHOLAS W. ROMANELLO, ESQ.
324 DATURA STREET, STE 401
WEST PALM BEACH, FL 334015432

New Principal Place of Business:

C/O NICHOLAS W. ROMANELLO, ESQ.
324 DATURA STREET, STE 401
WEST PALM BEACH, FL 334015432 US

New Mailing Address:

C/O NICHOLAS W. ROMANELLO, ESQ.
324 DATURA STREET, STE 401
WEST PALM BEACH, FL 334015432 US

FEI Number: 35-2226306 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:

ROMANELLO, NICHOLAS W ESQ
324 DATURA STREET
SUITE 401
WEST PALM BEACH, FL 334015432 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: S () Delete
Name: GREAR, EFFIE DR
Address: 661 SW 4TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: BM () Delete
Name: HOWELL, DR. JAMES
Address: 6411 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: BM () Delete
Name: LACY, JOHN
Address: 101 N. CLEMATIS AVENUE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: SATTER, JONATHAN R
Address: 250 SO. AUSTRALIAN BLVD. STE. 1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VCH (X) Change () Addition
Name: GREAR, EFFIE C DR
Address: 661 S.W. 4TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: SD (X) Change () Addition
Name: FRANK, BENJAMIN JD
Address: 5510 N. OCEAN DR., STE. 16C
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D () Change (X) Addition
Name: DISALVO, PATRICK J
Address: 1760 N. JOG RD., STE. 150
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D () Change (X) Addition
Name: MACHEK, RICHARD A
Address: 17 NW 16TH ST
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D () Change (X) Addition
Name: MALECKI, JEAN MD
Address: 826 EVERNIA STREET
City-St-Zip: WEST PALM BEACH, FL 33402 US

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: NICHOLAS W. ROMANELLO

ESQ

06/11/2009

Electronic Signature of Signing Officer or Director

Date