

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002015

FILED
Mar 06, 2012
Secretary of State

Entity Name: DISTRICT HOSPITAL HOLDINGS, INC.

Current Principal Place of Business:

LEGAL DEPARTMENT
324 DATURA STREET, STE 401
WEST PALM BEACH, FL 334015432 US

New Principal Place of Business:

LEGAL DEPARTMENT
2601 10TH AVENUE N., STE 100
PALM SPRINGS, FL 33461 US

Current Mailing Address:

LEGAL DEPARTMENT
324 DATURA STREET, STE 401
WEST PALM BEACH, FL 334015432 US

New Mailing Address:

LEGAL DEPARTMENT
2601 10TH AVENUE N., STE 100
PALM SPRINGS, FL 33461 US

FEI Number: 35-2226306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAN, NICHOLE
324 DATURA STREET
SUITE 401
WEST PALM BEACH, FL 334015432 US

Name and Address of New Registered Agent:

CARRAN, NICHOLE
2601 10TH AVENUE N.
STE 100
PALM SPRINGS, FL 33461 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: FRANK, BENJAMIN JD
Address: 5510 N. OCEAN DR., STE. 16C
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VCH
Name: ROBERTS, CAROL
Address: 6708 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SEC
Name: ALONSO, ALINA MD
Address: 800 CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: LOHMANN, BRIAN
Address: 1109 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: D
Name: ABRUZZO, JOSEPH
Address: 12300 W. FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: BANNER, NANCY
Address: 800 VILLAGE SQUARE XING, SUITE 108
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: HOLLY VATH

CFO

03/06/2012

Electronic Signature of Signing Officer or Director

Date