2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 24, 2006 8:00 am Secretary of State

07-24-2006 90003 018 ****61.25

DOCUMENT # N04765	

SIGNATURE: _

SIGNATUR

1. Entity Name BETHESDA MEMORIAL MEDICAL CENTER, INC. Principal Place of Business Mailing Address 50022983 2815 S. SEACREST BLVD 2815 S. SEACREST BLVD **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chq-NP CR2E037 (4/06) 4. FEI Number NOT APPLICABLE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRAWN, JOEL T. Street Address (P.O. Box Number is Not Acceptable) 54 NE 4TH AVE. DELRAY BEACH, FL 33483 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Channe ■ Addition TITLE ☐ Defete TITLE HILL, ROBERT B. NAME NAME 2815 S. SEACREST BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL ☐ Change : 🔀 Addition TITLE X Delete TITLE VT TAYLOR, ROBERT B., JR. NAME NAME Joanne Aquilina STREET ADDRESS 2815 S. SEACREST BLVD. STREET ADDRESS 2815 S. Seacrest Blvd CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-7/P Boynton Beach, FL 33435 ■ Addition ☐ Delete TITLE ☐ Change TITLE STRAWN, JOEL T NAME STREET ADDRESS 54 NE 4TH AVE. STREET ADDRESS DELRAY BEACH, FL 33438 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition KIRK, ROGER L NAME NAME 2815 S. SEACRÉST BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33435 CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE BROADWAY, ROBERT L NAME NAME 13155 SCAREST BLVD STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Darine I. Aquilina

R OR DIRECTOR

AND TYPED OR PRINTED NAME OF SIGNING OFF

07/07/06

561-737-7733

Daytime Phone #