2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012659

FILED Jan 04, 2008 Secretary of State

Entity Name: FLORIDA HOSPITAL WESLEY CHAPEL, INC.

Current Principal Place of Business: New Principal Place of Business: 2528 BRUCE B. DOWNS BLVD. COUNTY RD. 581 S. WESLEY CHAPEL, FL 33543 **New Mailing Address: Current Mailing Address:** 7050 GALL BLVD ZEPHYRHILLS, FL 33541 FEI Number: 20-3965753 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: TRIMBLE, T.L 111 N. OŔLANDO AVENUE WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PITTMAN, SCOTT SAUNDERS, MICHAEL Name: Name: 7050 GALL BLVD. Address: 111 N. ORLANDO AVENUE Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: () Change () Addition DE PRADA, ARIEL Name: Name: Address: 111 N. ORLANDO AVENUE Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition SCHULTZ, MICHAEL Name: Name: P. O. BOX 1569 - NAPLES ROAD Address: Address: City-St-Zip: FLETCHER, NC 28732 City-St-Zip: () Delete Title: AS Title: () Change () Addition ADDISCOTT, LYNN Name: Name: 111 N. ORLANDO AVENUE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition SHAW, TERRY Name: Name: 111 N. ORLANDO AVENUE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition BLOCK, MARK Name: Name: Address: 111 N. ORLANDO AVENUE Address: WINTER PARK, FL 32789 City-St-Zip: 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: ARIEL DE PRADA AS 01/04/2008