26 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 AM Secretary of State DOCUMENT # N06000008121 LOUISE MALONEY HOSPITAL, INC. Pencipal Place of Business Mailing Address 532 FLEMING ST 532 FLEMING ST KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suife, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zio Country Ziio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EZMIRLY, D.SHIRLEE Street Address (P.O. Box Number is Not Acceptable) 532 FLEMING ST KEY WEST FL 33040 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered anert and the Tappic ace. (NOTE: Bag stered Agent signature reduced when reinstating) Branning Copyright and Green of the copyright FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Due By May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition TITLE ☐ Datete EZMIRLY, D. SHIRLEE HAME NAME 532 FLEMING ST STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY -ST-ZIP ☐ Change Addition ☐ Delete PARKER, MELANIE NAME NAME 000000797513 01/29/08-80076-017 61.25 1495 DUTCH RD STREET ADDRESS STREET ADDRESS SUFFOLK VA 23437 CITY-ST-ZIP CITY-ST-ZP -71.5 Dolate TITLE Change . Addition. NAME EZMIRLY, DAVID NAVE 43529 BUENA VISTA DRIVE STREET ADDRESS STREET ADDRESS LANCASTER CA 93536 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Change Addition NAME NAME STREET ACOPESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE ☐ Delete 1077 Change ■ Addition NAME NAME STREET ADDRESS STRELT ADDPLSS CITY-ST-ZIP CHY-ST-ZP ☐ Change THE ☐ Delete 117:1 ☐ Addition NAME NAME STRLET ADDRESS STREET ADDRESS

12. Thereby certily that the information supplied with this filing does not qualify for the exemptions contained of Section 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 officer as if made under earn; 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.

CITY-ST-ZIP