

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012506

FILED
Jan 19, 2010
Secretary of State

Entity Name: FLORIDA HOSPITAL FISH MEMORIAL PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1055 SAXON BLVD
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1055 SAXON BLVD
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-8418913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, T.L.
111 NORTH ORLANDO AVE
WINTER PARK, FL 32789 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: PD
Name: JOHNSON, JOE
Address: 1055 SAXON BLVD
City-St-Zip: ORANGE CITY, FL 32763

Title: VPD
Name: SEIFERT, LEWIS
Address: 1055 SAXON BLVD
City-St-Zip: ORANGE CITY, FL 32763

Title: STD
Name: CANTWELL, STEPHEN
Address: 1055 SAXON BLVD
City-St-Zip: ORANGE CITY, FL 32763

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: JOE JOHNSON

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date