2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2004 8:00 am Secretary of State

03-25-2004 90013 044 ****61.25 DOCUMENT # N06560 INDIÁN RIVER MEMORIAL HOSPITAL, INC. Principal Place of Business Mailing Address 1000 36TH ST 1000 36TH ST 54022107 VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2496294 Applied For City & State City & State Not Applicable Zip Zip 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 SUSI, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 1000 36TH ST. VERO BEACH, FL 32960 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete Change ☐ Addition IIILE SUSI, JEFFREY L NAME NAME 1000 36TH ST STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CHY-ST ZIP CITY ST ZIP THILE ☐ Delete Change Addition DILE SHEEHAN, CHARLES 🗸 SHEEHAN, CHARLES V NAME NAME 884 INDIAN LANE 884 INDIAN LANE STREET ADDRESS STREET ADDRESS CHY ST-ZIP VERO BEACH, FL 32963 CITY-ST ZIP NERO BEACH, FL 32963 TITLE ☐ Change ☐ Addition Delete THE KLINETOBE, LEE M NAME. NAMI 1150 BEACH-ROAD, APT 3L SINEET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CHY ST ZIP CITY ST-ZIP THIE ☐ Defete HILE ☐ Change Addition NAME DEMARTINI, FÉLIX MD NAME 1040 OLDE DOUBLOON DR. STREET ADDRESS STREET ADDRESS CITY-ST ZIP VERO BEACH, FL 32963 CHY ST ZIP VC D Addition TITLE ☐ Delete HILE ☐ Change CONWAY, EARL C NAME NAME 1020 GLDE DOUBLOON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP VERO BEACH, PL 32963 Change ■ Addition TITLE Delete HILE NAME NAM STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/04

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