2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-05-2007 90071 027 ****61.25 DOCUMENT # N06560 1. Entity Name INDIÁN RIVER MEMORIAL HOSPITAL, INC. **DUU41U40** Principal Place of Business Mailing Address 1000 36TH ST 1000 36TH ST VERO BEACH, FL 32960 VERO BEACH, FL 32960 02162007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2496294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUSI, JEFFREY L DO NOT WRITE 1000 36TH ST. VERO BEACH, FL 32960 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME SUSI, JEFFREY L STREET ADDRESS 1000 36TH ST. CITY-ST-ZIP VERO BEACH, FL 32960 SHEEHAN, CHARLES V NAME STREET ADDRESS 884 INDIAN LANE

DO NOT WRITE IN THIS SPACE

FILED Mar 05, 2007 8:00 am

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 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:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

TITLE NAME VERO BEACH, FL 32963

VERO BEACH, FL 32963

WEIL, RICHARD MD

746 RIOMAR DRIVE

O'NEILL, BEVERLY

9790 61ST PLACE

SEBASTIAN, FL 32958

WRIGHT, GEORGE M.D.

VERO BEACH, FL 32963

5815 GLEN EAGLE LANE VERO BEACH, FL 32967

890 BOWLINE DRIVE

SEGURA, THOMAS

VCD

VCD

VCD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER