2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002329

Jan 11, 2010 Secretary of State

Entity Name: BROOKWOOD FLORIDA-SOUTH, INC.

Current Principal Place of Business: New Principal Place of Business:

253 ROSE STREET

NORTH FORT MYERS, FL 33903 LIS

Current Mailing Address: New Mailing Address:

901 SEVENTH AVENUE S

ST. PETERSBURG, FL 33705 US

FEI Number: 26-2287919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESMER, PAMELA J 901 SEVENTH AVENUE S

ST. PETERSBURG, FL 33705 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:

Name:

HOY, KELLI

Address: 6378 GULFWINDS DRIVE, SOUTH UNIT City-St-Zip: ST. PETERSBURG BEACH, FL 33706 US

Title: VD

Name: MOORE, PATRICE Address: 3013 46TH AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: SD

BLYLER, DIANE Name: Address: 11 LINCOLN AVE. S.

City-St-Zip: ST PETERSBURG, FL 33711 US

Title: TD

Name: ROSENBERGER, GINA 183 VALENCIA CIRCLE Address:

City-St-Zip: ST PETERSBURG, FL 33716 US

Title:

MESMER, PAMELA J Name: 901 7TH AVENUE SOUTH Address: ST PETERSBURG, FL 33705 City-St-Zip:

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: PAMELA J MESMER D 01/11/2010