

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002329

FILED
Jan 11, 2011
Secretary of State

Entity Name: BROOKWOOD FLORIDA-SOUTH, INC.

Current Principal Place of Business:

253 ROSE STREET
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

901 SEVENTH AVENUE S
ST. PETERSBURG, FL 33705 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MESMER, PAMELA J
901 SEVENTH AVENUE S
ST. PETERSBURG, FL 33705 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: CD
Name: SWITZER, TIRRAH
Address: 5683 67TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VD
Name: SCHNACKEL, JOHN
Address: 100 4TH AVE. SOUTH #230
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: SD
Name: BLYLER, DIANNE
Address: 11 LINCOLN AVE. S.
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: TD
Name: STARROS, ELLEN
Address: 958 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683 US

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

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 MESMER

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date