2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005769

FILED Apr 20, 2010 Secretary of State

Entity Name: GOOD SHEPHERD HOSPITAL, INC.

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

6521 GRANT STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6521 GRANT STREET HOLLYWOOD, FL 33024

FEI Number: 27-0400934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Title: STD

Name: LAURANVIL, ELIPHENE Address: 6521 GRANT STREET City-St-Zip: HOLLYWOOD, FL 33024

Title: VD

 Name:
 EDOUARD, EDNA

 Address:
 6521 GRANT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title:

 Name:
 SOLAGE, MARJORIE

 Address:
 6521 GRANT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: F

 Name:
 DORCIUS, CERETTE

 Address:
 6521 GRANT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: CERETTE DORCIUS P 04/20/2010