

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11265

FILED
Jan 07, 2009
Secretary of State

Entity Name: DESOTO MEMORIAL HOSPITAL, INC.

Current Principal Place of Business:

900 NORTH ROBERT AVENUE
ARCADIA, FL 338219180

New Principal Place of Business:

900 NORTH ROBERT AVENUE
ARCADIA, FL 34266

Current Mailing Address:

900 NORTH ROBERT AVENUE
ARCADIA, FL 338219180

New Mailing Address:

900 NORTH ROBERT AVENUE
ARCADIA, FL 34266

FEI Number: 59-2592554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, VINCENT A
900 NORTH ROBERT AVENUE
ARCADIA, FL 34266 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: C () Delete
Name: HILL, KATHRYN
Address: 201 E OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: CLEMONS, JOHNNY
Address: 1601 E OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: NATHAN, VAIDY M.D.
Address: 830 N MILLS AVE
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: SWINDELL, HANK
Address: 3307 S.E. COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: SICA, VINCENT
Address: 10 S DESOTO AVE
City-St-Zip: ARCADIA, FL 34266

Title: VC () Delete
Name: STEWART, RAY
Address: PO BOX 2526
City-St-Zip: ARCADIA, FL 34265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, KATHRYN
Address: 201 E OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: T (X) Change () Addition
Name: CLEMONS, JOHNNY
Address: 1601 E OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SWINDELL, HANK
Address: 3307 S.E. COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266

Title: VC (X) Change () Addition
Name: WILLIAMS, LINDA
Address: 108 W. OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: C (X) Change () Addition
Name: STEWART, RAY
Address: PO BOX 2526
City-St-Zip: ARCADIA, FL 34265

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VINCENT A. SICA

CEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date