2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16087

FILED Apr 16, 2009 Secretary of State

Entity Name: THE FRIENDS OF WELLINGTON REGIONAL MEDICAL CENTER, INC.

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

10101 FOREST HILL BLVD. WEST PALM BCH, FL 33414 US

Current Mailing Address: New Mailing Address:

367 S. GULPH RD KING OF PRUSSIA, PA 19406 US

FEI Number: 59-2691253 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

TUCCINARDI, NANCY NANCY Name: Name: Address: 1350 P FOUNTAIN VIEW BLVD. Address: 1350 P FOUNTAIN VIEW BLVD. City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete Title: (X) Change () Addition

KEMPER, DOTTIE Name: Name: DOTTIE

Address: 10101 FOREST HILL BLVD. Address: 10101 FOREST HILL BLVD. City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 US

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: DOTTIE KEMPER Τ 04/16/2009