2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 15, 2009
Secretary of State

DOCUMENT# N16087

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2691253 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P ( ) Delete
Name: NANCY
Address: 1350 P FOUNTAIN VIEW BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: T ( ) Delete
Name: DOTTIE
Address: 10101 FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TUCCINARDI, NANCY
Address: 1350 P FOUNTAIN VIEW BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: T (X) Change ( ) Addition
Name: KEMPER, DOTTIE
Address: 10101 FOREST HILL BLVD.
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 T 07/15/2009

Electronic Signature of Signing Officer or Director Date