2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16087

FILED Jan 14, 2011 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 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:

Name: TUCCINARDI, NANCY

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

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: GEORGE H. BRUNNER, JR.

Electronic Signature of Signing Officer or Director

SEC

01/14/2011