## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N35636

FILED Apr 04, 2005 Secretary of State

Entity Name: THE LOWER FLORIDA KEYS HEALTH SYSTEM, INC.

| Current Principal Place of Business:  |  |                                   | New Principal Place of Business:                   |                                   |
|---|--|-----------------------------------|--|-----------------------------------|
| C/O ROBIN LOCKWOOD M.D.<br>5900 COLLEGE ROAD<br>KEY WEST, FL 33040 US   |  |                                   |  |                                   |
| Current Mailing Address:  |  |                                   | New Mailing Address:                               |                                   |
| P.O. BOX 414586<br>MIAMI BEACH, FL 33141 US   |  |                                   |  |                                   |
| FEI Number:   | 65-0163715   | FEI Number Applied For ( ) FEI Nu | ımber Not Applicable ( )                           | Certificate of Status Desired ( ) |
| Name and  | Address of Co  | urrent Registered Agent:          | Name and Address                                   | of New Registered Agent:          |
| LOCKWOOD, ROBIN 1111 -12TH ST STE 112 KEY WEST, FL 33040 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  OFFICERS AND DIRECTORS:   |  |                                   | Date  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |                                   |
| OFFICERS AND DIRECTORS:   |  |                                   |  | es 10 officers and directors.     |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | PD () I<br>LOCKWOOD, M<br>18 ALLAMANDA<br>KEY WEST, FL                 | TERRACE                           | Title:<br>Name:<br>Address:<br>City-St-Zip:        | ( ) Change ( ) Addition           |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D () I<br>ROGERS, CARC<br>819 PEACOCK F<br>KEY WEST, FL                | PLAZA                             | Title:<br>Name:<br>Address:<br>City-St-Zip:        | () Change () Addition             |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D () I<br>YOST, DONALD<br>55 BOX 9 CHICA<br>KEY WEST, FL               |                                   | Title:<br>Name:<br>Address:<br>City-St-Zip:        | () Change () Addition             |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | SD () <br>CALLEJA, JOHN<br>1401 PETRONIA<br>KEY WEST, FL               | ST                                | Title:<br>Name:<br>Address:<br>City-St-Zip:        | () Change () Addition             |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D ( ) Delete<br>CALL, NEIL<br>1800 ATLANTIC BLVD<br>KEY WEST, FL 33040 |                                   | Title:<br>Name:<br>Address:<br>City-St-Zip:        | ( ) Change ( ) Addition           |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D ()<br>MOBLEY, ANNE<br>1642 MORGAN (<br>KEY WEST, FL                  | COURT, APT 2                      | Title:<br>Name:<br>Address:<br>City-St-Zip:        | () Change () Addition             |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBIN LOCKWOOD DR 04/04/2005