2003 NOT-FOR-PROFIT CORPORATION

Feb 13, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State **DOCUMENT # N40101** 02-13-2003 90212 016 ****61.25 1. Entity Name HOMESTEAD HOSPITAL, INC. Mailing Address Principal Place of Business 160 N.W. 13TH STREET 160 N.W. 13TH STREET HOMESTEAD FL 33030 HOMESTEAD FL 33030 3. Mailing Address 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0232993 City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) LEHMAN, JODY 8900 N. KENDALL DR. **MIAMI FL 33176** Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. ☐ Addition TITLE Delete TITLE NAME CHAMBERS, WILLIAM NAME STREET ADDRESS STREET ADDRESS 160 NW 13TH STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 Change ☐ Addition ☐ Delete TITLE TITLE NAME CARPENTER, WILLIE NAME STREET ADDRESS STREET ADDRESS 160 N W 13TH STREET CITY-ST-ZIP HOMESTEAD FL 33030 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ¹☐ Delete TITLE NAME SAPP. STEVEN S NAME STREET ADDRESS STREET ADDRESS 160 NW 13 ST CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ____Change ☐ Addition ☐ Delete TITLE TITLE NAME Beard, Wendell NAME STREET ADDRESS **160 NW 13 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 ☐ Change Addition ☐ Delete TITLE TITLE HALLSTRAND, DAVID E MD NAME STREET ADDRESS **160 NW 13 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 ☐ Change Addition ☐ Defete TITLE TITLE HANCK, BARBARA C NAME

HOMESTEAD FL 33030 12. Thereby certify that the information supplied with this filing does not qualify 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 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. Forida statutes: and that my name appears in Block 10 or Block 11 if that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

160 NW 13 STREET

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

SIGNATURE REQUIRED

Chambers Chairman

786-243-8535

FILED