2005 NOT-FOR-PROFIT CORPOR ANNUAL REPORT

Secrétary of State 07-01-2005 90004 029 ****61.25 DOCUMENT # N45050 HARDEE MEMORIAL HOSPITAL, INC. Principal Place of Business Mailing Address P.O. DRAWER 1729 20061060 P.O. DRAWER 1729 WAUCHULA, FL 33873 WAUCHULA, FL 33873 06282005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0291105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TERRELL, DEWEY M DO NOT WRITE 406 N 6TH AVENUE WAUCHULA, FL 33873 IN THIS SPACE 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 Signature, lyped or printed name of registered egent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PCD TERRELL, DEWEY M NAME STREET ADDRESS STRENSTROM ROAD CITY-ST-ZIP WAUCHULA, FL NAME SHUMARD, DENISE STREET ADDRESS 500 KELLY COURT CITY-ST-ZIP WAUCHULA, FL TITLE STD NAME SMITH, SUSAN C STREET ADDRESS DAMSBU RPAD DO NOT WRITE CITY-ST-ZIP WAUCHULA, FL TITLE IN THIS SPACE NAME STREET ADORESS ÇITY-ST•ZIP

12. I hereby certify that the information supplied with this filling 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS CITY-ST-ZIP

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FILED Jul 01, 2005 8:00 am