2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # N45050 1. Entity Name HARDEE MEMORIAL HOSPITAL, INC. Principal Place of Business Mailing Address P.O. DRAWER 1729 P.O. DRAWER 1729 WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0291105 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRELL, DEWEY M Street Address (P.O. Box Number is Not Acceptable) 406 N 6TH AVENUE WAUCHULA FL 33873 Z:n Code 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, typed or printed nativiral registered agains and the ill applicable (NOTE: Registered Agent signation renind whom relastating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ncitibbA [TERRELL, DEWEY M NAME NAME U00000941914 05/28/08-80127-001 61.25 STRENSTROM ROAD STREET ADDRESS STREET ADDRESS WAUCHULA FL CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change Addition SHUMARD, DENISE NAME NAME 500 KELLY COURT STREET ADDRESS STREET ADDRESS WAUCHULA FL (ATY-ST-ZIP CITY-\$1-ZP STD THE Delete TITEE Change Addition NAME SMITH, SUSAN C NAME DAMSBU RPAD STREET ADDRESS STREET 400PESS WAUCHULA FL CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME. MAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ACCRESS

CITY-ST-ZIP

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4-29-08 863-773-3241

Change

☐ Addition