

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008
Secretary of State

DOCUMENT# N45995

Entity Name: GULF COAST HOSPITAL SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ONE PARK PLAZA
NASHVILLE, TN 37203 US

New Principal Place of Business:

2780 CLEVELAND AVENUE
LEGAL DEPARTMENT, SUITE 459
FORT MYERS, FL 33901 US

Current Mailing Address:

P.O. BOX 750
LEGAL DEPT.
NASHVILLE, TN 37202 US

New Mailing Address:

2780 CLEVELAND AVENUE
LEGAL DEPARTMENT, SUITE 459
FORT MYERS, FL 33901 US

FEI Number: 59-2209299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HALL, CHUCK
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DVP () Delete
Name: JOHNSON, R. MILTON
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DVP () Delete
Name: MOORE, A. BRUCE JR.
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VPAS (X) Delete
Name: DENSON, DAVID L
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VPS (X) Delete
Name: BLACKWOOD, DORA A
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DVPA (X) Delete
Name: FRANCK, JOHN M II
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUCKETT, DOUG
Address: 2780 CLEVELAND AVENUE, SUITE 459
City-St-Zip: FORT MYERS, FL 33901 US

Title: DVT (X) Change () Addition
Name: GREENWOOD, ALEX
Address: 2780 CLEVELAND AVENUE, SUITE 459
City-St-Zip: FORT MYERS, FL 33901 US

Title: DS (X) Change () Addition
Name: HOLMES, JOSEPH J
Address: 2780 CLEVELAND AVENUE, SUITE 459
City-St-Zip: FORT MYERS, FL 33901 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUG LUCKETT

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date