

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47901

FILED
Apr 14, 2009
Secretary of State

Entity Name: PALM SPRINGS MEDICAL CENTER, INC.

Current Principal Place of Business:

685 PALM SPRINGS DRIVE
STE. #1A
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

685 PALM SPRINGS DRIVE
STE. #1A
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 58-2103456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGLEY, MARK E.
685 PALM SPRINGS DRIVE
STE. #1A
ALTAMONTE SPRINGS, FL 32701 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: PD () Delete
Name: WEIGLEY, MARK E.
Address: 685 PALM SPRINGS DR., #1A
City-St-Zip: ALTAMONTE SPGS., FL 32701 US

Title: DST () Delete
Name: RUIZ, CARLOS J.
Address: 685 PALM SPRINGS DR., #2A
City-St-Zip: ALTAMONTE SPGS., FL 32701 US

Title: D () Delete
Name: BOMMINENI, VASUDEVA
Address: 685 PALM SPRINGS DR., #1B
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK E. WEIGLEY

PD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date