

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000114

FILED
Mar 29, 2012
Secretary of State

Entity Name: MEMORIAL PHYSICIAN HOSPITAL ORGANIZATION, INC.

Current Principal Place of Business:

2900 CORPORATE WAY
HOLLYWOOD, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2900 CORPORATE WAY
HOLLYWOOD, FL 33025 US

New Mailing Address:

FEI Number: 65-0416487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, GARY
3329 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STRATOS, KIMARIE
3329 JOHNSON STREET
HOLLYWOOD, FL 33021 US

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: KIMARIE STRATOS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SACCO, FRANK V
Address: 3501 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: MUHART, MATTHEW
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: BENZ, JOHN A
Address: 3501 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: PIRIZ, J
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: HETLAGE, KENNON C
Address: 3501 JOHNSON STRET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: ROSS, ZEFF
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: JESSICA LERNER

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date