2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005825

FILED Feb 07, 2012 Secretary of State

Entity Name: FLORIDA HOSPITAL MEDICAL GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

900 WINDERLEY PLACE SUITE 1400 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

900 WINDERLEY PLACE SUITE 1400 MAITLAND, FL 32751

FEI Number: 59-3214635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROMME, JEFF 900 HOPE WAY

ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: AS

Name: ADDISCOTT, LYNN Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PVCD

Name: STILTZ, BRYAN

Address: 900 WINDERLEY PLACE, SUITE 1400

City-St-Zip: MAITLAND, FL 32751

Title: AS

Name: DE PRADA, ARIEL Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AS

Name: SAUNDERS, MICHAEL

Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AS

Name: SINGLETON, DAVID Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: [

Name: LAY, KEVIN

Address: 601 EAST ROLLINS STREET City-St-Zip: ORLANDO, FL 32803

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: ARIEL DE PRADA AS 02/07/2012