2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003930

FILED Apr 10, 2006 Secretary of State

Entity Name: ORLANDO REGIONAL HEALTH NETWORK, INC.

| _ | | | | |
|---|--|--|---|---|
| Current P | rincipal Place | e of Business: | New Principal Plac | e of Business: |
| 1414 KUH | | | 4100 S. ORANGE A | VENUE |
| ORLANDO | D, FL 32806 | US | 113 ORLANDO, FL 328 | 06 US |
| Current Mailing Address: | | New Mailing Addre | New Mailing Address: | |
| 1414 KUH | D REGIONAL I IL AVENUE, M D, FL 32806 | HEALTHCARE P 2 US | | |
| El Number | : 89-3259553 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and | d Address of (| Current Registered Agent: | Name and Address | of New Registered Agent: |
| SUITE 600 ORLANDO | BINSON STRE)), FL 32801 L | JS | | |
| | e named entity e of Florida. | submits this statement for the p | urpose of changing its registe | red office or registered agent, or both, |
| SIGNATU | | | | |
| | | nic Signature of Registered Age | nt | Dete |
| | Electron | iic Signature or Registered Age | TIL | Date |
| OFFICER | S AND DIREC | | | GES TO OFFICERS AND DIRECTORS |
| OFFICER Fitle: Name: Address: City-St-Zip: | S AND DIREC | TORS:) Delete AN ENUE, MP2 | | |
| Γitle: √ame: √ddress: | S AND DIREC CP (HARR, STEPH, 1414 KUHL AV ORLANDO, FL | TORS:) Delete AN ENUE, MP2 32806) Delete JOHN ENUE, MP4 | ADDITIONS/CHAN Title: Name: Address: | GES TO OFFICERS AND DIRECTORS |
| Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: | CP (HARR, STEPH. 1414 KUHL AV ORLANDO, FL SD (HILLENMYER, 1414 KUHL AV ORLANDO, FL | Delete AN ENUE, MP2 32806 Delete JOHN ENUE, MP4 32806 Delete ANNON ENUE, MP1 | ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address: | GES TO OFFICERS AND DIRECTORS () Change () Addition |
| Fitle: Vame: Address: Dity-St-Zip: Fitle: Vame: Address: Dity-St-Zip: Fitle: Vame: Address: Address: Address: | CP (HARR, STEPH 1414 KUHL AV ORLANDO, FL SD (HILLENMYER, 1414 KUHL AV ORLANDO, FL D (ELSWICK, SHI 1414 KUHL AV ORLANDO, FL | Delete AN ENUE, MP2 32806 Delete JOHN ENUE, MP4 32806 Delete ANNON ENUE, MP1 32806 Delete ANNON ENUE, MP1 32806 | ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: City-St-Zip: | GES TO OFFICERS AND DIRECTORS () Change () Addition () Change () Addition |

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL A. GOLDSTEIN D 04/10/2006