

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004547

FILED
Mar 10, 2011
Secretary of State

Entity Name: HEALTH SYSTEMS OF INDIAN RIVER, INC.

Current Principal Place of Business:

1000 36TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1000 36TH ST
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0705680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSI, JEFFREY L
1000 36TH ST
VERO BEACH, FL 32960 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
Name: SUSI, JEFFREY L
Address: 1000 36TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: C
Name: WEIL, RICHARD MD
Address: 1000 36TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: JANICEK, DAN
Address: 1000 36TH ST.
City-St-Zip: VERO BEACH, FL 32960

Title: VC
Name: ROSSWAY, BRADLEY
Address: 1000 36 ST
City-St-Zip: VERO BEACH, FL 32960

Title: VC
Name: BROWER, DEBORAH
Address: 1000 36TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: T
Name: BROWN, TIM
Address: 1000 36TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: DAN JANICEK

CFO

03/10/2011

Electronic Signature of Signing Officer or Director

Date