2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004458

FILED Apr 28, 2011 Secretary of State

Entity Name: SOUTH FLORIDA STATE HOSPITAL FINANCING CORPORATION

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

621 NW 53RD STREET SUITE 700 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

621 NW 53RD STREET SUITE 700 BOCA RATON, FL 33487

FEI Number: 65-1042204 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:

 BULFIN, JOHN
 BULFIN, JOHN J

 621 NW 53RD ST.
 621 NW 53RD ST.

 STE. 700
 STE. 700

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 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: JOHN J BULFIN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: MADDUX, RON

Address: 621 NW 53RD ST., STE 700 City-St-Zip: BOCA RATON, FL 33487

Title: DST

 Name:
 BULFIN, JOHN J

 Address:
 621 NW 53 ST., STE 700

 City-St-Zip:
 BOCA RATON, FL 33487

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: JOHN J BULFIN DST 04/28/2011