2008 NOT-FOR-PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State ANNUAL REPORT 05-02-2008 90161 046 ****61 25 **DOCUMENT # N99000003595** INDIÁN ROCKS MEDICAL CENTER, INC. Principal Place of Business Mailing Address 12685 ULMERTON ROAD 12685 ULMERTON ROAD LARGO, FL 33774 LARGO, FL 33774 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-3587767 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERGUSON, TIMOTHY A Street Address (P.O. Box Number is Not Acceptable) 12685 ULMERTON ROAD LARGO, FL 33774 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DC TITLE Delete TITLE ☐ Change ■ Addition Harrell, Glenn 12685 Ulmerton Rd MARTIN; STEPHANIE NAME NAME 11381 OAK LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 CITY-ST-ZIP argo FL 33774 DS ☐ Delete TITLE Change . ☐ Addition JOHNSON, KARIN NAME NAME 447 22ND ST. 12685 Wimerton Rd STREET ADDRESS STREET ADDRESS BELLEAIR BEACH, FL 33786 CITY-ST-ZIP CITY-ST-ZIP orgo FL 33774 Delete TITLE ☐ Change Addition Addition Diaz, Fernando HAYNES-EVANS, MELANIE NAME NAME 2685 Ulmenton Rd STREET ADDRESS 9494 SILVERTHORN ROAD STREET ADDRESS CITY-ST-ZIP LARGO, FL 33777 CITY-ST-ZIP argo FL 33774 Ki Change ☐ Delete TITLE TITLE Addition JANECKI, CHET NAME NAME 12685 Ulmerton Rd STREET ADDRESS 8496 BARDMOOR PL STREET ADDRESS Largo FL 33774 CITY-ST-ZIP LARGO, FL 33777 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE JONES, KELLY NAME 12685 Ulmerton Rd STREET ADDRESS 1129 4TH AVE NW STREET ADDRESS FL 33774 LARGO, FL 33770 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 🔀 Change ■ Addition FERGUSON; TIMOTHY - -NAME NAME 12685 Winerton Rd STREET ADDRESS 13364 93RD AVE *** STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SEMINOLE, FL 33776

NAME OF RIGHING OFFICER OR DIRECTOR

Largo FL 33774

FILED

ATTACHMENT

2008 NOTEFOR-PROFIT CORPORATION DOCUMENT #N99000003595

INDIAN ROCKS MEDICAL CENTER INC

Additions/Changes to Officers & Directors

V

MARTIN, CHARLIE 11381 OAK LN LARGO, FL 33778

Delete

D

BONHAM, CHRIS 12175 119TH ST

LARGO, FL 33778

Change

12685 ULMERTON RD

LARGO, FL 33774

D

RUSSELL, TERRY 12685 ULMERTON RD

LARGO, FL 33774

Addition

D

LITTLE, JOHN

12685 ULMERTON RD LARGO, FL 33774

Addition