

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018234

FILED
Feb 20, 2009
Secretary of State

Entity Name: DELRAY HARBOR MEDICAL CENTER, INC.

Current Principal Place of Business:

1705 S FEDERAL HWY
SUITE A 8
DELRAY BEACH, FL 33483

New Principal Place of Business:

5130 LINTON BLVD
SUITE E3
DELRAY BEACH, FL 33484

Current Mailing Address:

3795 W. BOYNTON BEACH BLVD
BOYNTON BEACH FLA
BOYNTON BEACH, FL 33436

New Mailing Address:

3795 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436

FEI Number: 65-0987517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MARK MD
3795 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREEMAN, MARK MD
Address: 3705 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: FREEMAN, MARK MD
Address: 3795 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK FREEMAN

DR.

02/20/2009

Electronic Signature of Signing Officer or Director

Date