2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068388

Entity Name: EAGLE RIDGE MEDICAL CENTER CO.

FILED May 03, 2010 Secretary of State

Date

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

1030 CHALET SUZANNE RD. LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

P.O. BOX 135486 CLERMONT, FL 347135486 US

FEI Number: 59-3658619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EASTHAM, MARGARET MD 1030 CHALET SUZANNE RD. LAKE WALES, FL 33859 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: EASTHAM, MARGARET Address: 1030 CHALET SUZANNE City-St-Zip: LAKE WALES, FL 33859

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET E EASTHAM PST 05/03/2010