

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038878

FILED
Feb 16, 2009
Secretary of State

Entity Name: TEN BROECK HOSPITALS, INC.

Current Principal Place of Business:

603 MAIN STREET
P.O. BOX 1100
WINDERMERE, FL 347861100

New Principal Place of Business:

603 MAIN STREET
WINDERMERE, FL 347861100

Current Mailing Address:

603 MAIN STREET
P.O. BOX 1100
WINDERMERE, FL 347861100

New Mailing Address:

603 MAIN STREET
WINDERMERE, FL 347861100

FEI Number: 59-3710493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKMAN, KEVIN
603 MAIN STREET
WINDERMERE, FL 34786 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: DCAS () Delete
Name: DIZNEY, DONALD R
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: DVC () Delete
Name: ENGLISH, JAMES E
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: DP () Delete
Name: DIZNEY, DAVID A
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: EVPS () Delete
Name: BARKMAN, KEVIN
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN BARKMAN

EVPS

02/16/2009

Electronic Signature of Signing Officer or Director

Date