

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099846

FILED
Dec 06, 2006
Secretary of State

Entity Name: LAKE WALES HOSPITAL CORPORATION

Current Principal Place of Business:

155 FRANKLIN RD
SUITE 400
BRENTWOOD, TN 37027

New Principal Place of Business:

4000 MERIDIAN BLVD.
FRANKLIN, TN 37067

Current Mailing Address:

155 FRANKLIN RD
SUITE 400
BRENTWOOD, TN 37027

New Mailing Address:

4000 MERIDIAN BLVD.
FRANKLIN, TN 37067

FEI Number: 02-0643409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MILLER, DAVID L
Address: 155 FRANKLIN RD SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: EV/D () Delete
Name: CASH, W L
Address: 155 FRANKLIN RD SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: VSD () Delete
Name: SEIFERT, RACHEL A
Address: 155 FRANKLIN RD SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: V () Delete
Name: HERRAR, ROBERT A
Address: 155 FRANKLIN RD SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: AS () Delete
Name: CONNELLY, SHERRY A
Address: 155 FRANKLIN RD SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: AS () Delete
Name: KECK, ROBIN J
Address: 155 FRANKLIN RD SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MILLER, DAVID L
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: EV/D (X) Change () Addition
Name: CASH, W. LARRY
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: VSD (X) Change () Addition
Name: SEIFERT, RACHEL A
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: V (X) Change () Addition
Name: HERRAR, ROBERT A
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: AS (X) Change () Addition
Name: MORI, SHERRY A
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: AS (X) Change () Addition
Name: KECK, ROBIN J
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

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: ROBIN J KECK

AS

12/06/2006

Electronic Signature of Signing Officer or Director

Date