

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032405

FILED
Apr 07, 2004
Secretary of State

Entity Name: FMB MEDICAL CENTER, INC.

Current Principal Place of Business:

175 BAHIA VIA
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

6875 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

175 BAHIA VIA
FORT MYERS BEACH, FL 33931

New Mailing Address:

6875 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

FEI Number: 56-2331347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK ESQ.
KNOTT CONSOER EBELINI HART & SWETT, P.A.
1625 HENDRY ST., SUITE 301
FORT MYERS, FL 33901 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: ROTHENBERG, HENRY J
Address: 175 BAHIA VIA
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: ROTHENBERG, JO ANNE
Address: 175 BAHIA VIA
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROTHENBERG, HENRY J
Address: 175 BAHIA VIA
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DVPS (X) Change () Addition
Name: ROTHENBERG, JO ANNE
Address: 175 BAHIA VIA
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY ROTHENBERG

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date