2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138282

FILED Feb 21, 2011 Secretary of State

Entity Name: HOSPITAL WITHOUT WALLS OF PORT ST. LUCIE, INC.

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

201 SW PORT ST. LUCIE BLVD

106

PORT ST. LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

1200 S. FEDERAL HWY SUITE 205

BOYNTON BEACH, FL 33435 US

FEI Number: 20-1705001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HABIB, BAHER F 1200 S FEDERAL HWY 205

BOYNTON BEACH, FL 33435 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HABIB, BAHER F

Address: 1200 S FEDERAL HWY, SUITE 205 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: 1

Name: ISHAK, EMAD

Address: 10288 HUNT CLUB LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP

Name: GREENHALGH, TERRY L

Address: 1200 S FEDERAL HWY, SUITE 205 City-St-Zip: BOYNTON BEACH, FL 33435 US

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: EMAD ISHAK T 02/21/2011