2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

Secretary of State DOCUMENT # P04000146645 02-22-2008 90010 011 ***150.00 HEALTHTRUST CANADA, INC. Principal Place of Business Mailing Address 40029866 1605 MAIN STREET STE 610 1605 MAIN STREET STE 610 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # Mailing Address 6801 Energy Court 6801 Friendy Court Suite, Apt. #, etc. Su i te Suite, Apt. # etc. 200 02012008 CR2E034 (12/06) City & State Sa rasota City & State Sa rasota, FL 4. FE! Number Applied For 20-1792296 Not Applicable Country C 213424<u>0</u> Country Zip 34240 \$8.75 Additional 5. Certificate of Status Desired U.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHEMBRI, JENIFER S Street Address (P.O. Box Number is Not Acceptable) 240 S. PINEAPPLE AVE 10TH FLOOR SARASOTA, FL 34236 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Delete TITLE Change PLUSH, ALAN C NAME NAME STREET ADDRESS 1605 MAIN STREET STE 610 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dolete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 22, 2008 8:00 am