2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015438

Entity Name: INTENSIVE CARE CONSORTIUM, INC.

FILED Mar 20, 2012 Secretary of State

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

5511 S. CONGRESS AVENUE ONE PARK PLAZA SUITE 135 NASHVILLE, TN 37203

ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

PO BOX 266211 ONE PARK PLAZA
WESTON, FL 333266211 LEGAL DEPT.
NASHVILLE, TN 37203

FEI Number: 20-2252101 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:

KLEIN, BRENT D

701 BRICKELL AVENUE

SUITE 1900

MIAMI, FL 33131 US

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER F. AULTMAN, ASSISTANT SECRETARY 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: RUTHERFORD, WILLIAM B Address: ONE PARK PLAZA City-St-Zip: NASHVILLE, TN 37203

Title: DVP

Name: HOUSTON, MICHAEL

Address: 450 EAST LAS OLAS BLVD., SUITE 1100

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVP

Name: LAVERTY, JOHN

Address: THREE MARYLAND FARMS, STE. 250

City-St-Zip: BRENTWOOD, TN 37027

Title: DVP

 Name:
 MARKS, MIKE

 Address:
 ONE PARK PLAZA

 City-St-Zip:
 NASHVILLE, TN 37203

Title: [

Name: ZAFFROS, STEVEN Address: P.O. BOX 266211 City-St-Zip: WESTON, FL 33326

Title: VPS

Name: BLACKWOOD, DORA A Address: ONE PARK PLAZA City-St-Zip: NASHVILLE, TN 37203

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: DORA A. BLACKWOOD VPS 03/20/2012