2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048369

FILED Apr 26, 2012 Secretary of State

Entity Name: COLONY SPRINGS MEDICAL CENTER OF PALM BEACH CORP

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

130 JFK DR, #131

ATLANTIS, FL 33461

Current Mailing Address: New Mailing Address:

130 JFK DR , 130 JFK DR , #131

ÄTLANTIS, FL 33462 ÄTLANTIS, FL 33461

FEI Number: 20-2593041 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:

FUENTES, CLAUDIA 130 JFK DRIVE #131

ATLANTIS, FL 33462 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: FUENTES, CLAUDIA
Address: 130 JFK DR,
City-St-Zip: #131, FL ATLANTIS US

Title: VP

Name: NEIRA, CLAUDIA M Address: 130 JFK DRIVE, #131 City-St-Zip: ATLANTIS, FL 33462

Title: MD

 Name:
 GROSS, ZVI MD

 Address:
 130 JFK DR, #131

 City-St-Zip:
 ATLANTIS, FL 33641

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: KLAUDIA FUENTES PD 04/26/2012