

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149453

FILED
Apr 28, 2009
Secretary of State

Entity Name: PALM BEACH REGIONAL MEDICAL CENTER, INC.

Current Principal Place of Business:

5761 SOUTH ORANGE BLOSSOM TRAIL
SUITE 5
ORLANDO, FL 32839

New Principal Place of Business:

4959 N. STR 7
SUITE A
TAMARAC, FL 33319

Current Mailing Address:

5761 SOUTH ORANGE BLOSSOM TRAIL
SUITE 5
ORLANDO, FL 2839

New Mailing Address:

4959 N. STR 7
SUITE A
TAMARAC, FL 33319

FEI Number: 20-3773760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUPLAN, RODNEL
5761 SOUTH ORANGE BLOSSOM TRAIL
SUITE 5
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

BEAUPLAN, RODNEL
4959 N. STR 7
SUITE A
TAMARAC, FL 33319 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: RODNEL BEAUPLAN

04/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMOND, LHERISSON
Address: 5761 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839 US

Title: SEC () Delete
Name: VIRGILE, JEAN R SEC
Address: 5761 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMOND, LHERISSON
Address: 4959 N. STR 7
City-St-Zip: TAMARAC, FL 33319 US

Title: SEC (X) Change () Addition
Name: VIRGILE, JEAN R SEC
Address: 4959 N. STR 7
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JEAN R VIRGILE

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date