

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90078 013 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P06000006770 1. Entity Name PROMISE HOSPITAL OF VIDALIA, INC.					
Principal Place of Business 1001 YAMATO ROAD SUITE 300 BOCA RATON, FL 33431			Mailing Address 1001 YAMATO ROAD SUITE 300 BOCA RATON, FL 33431		
2. Principal Place of Business - No P.O. Box # 999 Yamato Road		3. Mailing Address 999 Yamato Road		<div style="font-size: 24px; transform: rotate(-15deg);">40105107</div> <div style="display: flex; justify-content: space-between; font-size: 10px;"> 04092007 Chg-P CR2E034 (12/06) </div>	
Suite, Apt. #, etc. Third Floor		Suite, Apt. #, etc. Third Floor			
City & State Boca Raton, FL		City & State Boca Raton, FL			
Zip 33431		Zip 33431			
Country USA		Country USA		4. FEI Number 20-5190186	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent VAZQUEZ, WILLIAM M 1001 YAMATO ROAD SUITE 300 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name William M. Vazquez Street Address (P.O. Box Number is Not Acceptable) 999 Yamato Road, Third Floor City Boca Raton FL Zip Code 33431		
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 the obligations of registered agent. SIGNATURE William M. Vazquez <i>[Signature]</i> 4-19-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D <input type="checkbox"/> Delete NAME VAZQUEZ, WILLIAM M STREET ADDRESS 1001 YAMATO ROAD #300 CITY - ST - ZIP BOCA RATON, FL 33431	TITLE D <input type="checkbox"/> Delete NAME Vazquez, William M. STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		TITLE D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Vazquez, William M. STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		
TITLE D <input type="checkbox"/> Delete NAME Baronoff, Peter STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431	TITLE D <input type="checkbox"/> Delete NAME Baronoff, Peter STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		TITLE D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Baronoff, Peter STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		
TITLE D <input type="checkbox"/> Delete NAME Koslow, Howard STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431	TITLE D <input type="checkbox"/> Delete NAME Koslow, Howard STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		TITLE D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Koslow, Howard STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		
TITLE D <input type="checkbox"/> Delete NAME Leder, Lawrence STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431	TITLE D <input type="checkbox"/> Delete NAME Leder, Lawrence STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		TITLE D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Leder, Lawrence STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		
TITLE D <input type="checkbox"/> Delete NAME Dawson, Mark, M.D. STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431	TITLE D <input type="checkbox"/> Delete NAME Dawson, Mark, M.D. STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		TITLE D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Dawson, Mark, M.D. STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		
TITLE D <input type="checkbox"/> Delete NAME Kanterman, Lawrence STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431	TITLE D <input type="checkbox"/> Delete NAME Kanterman, Lawrence STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		TITLE D <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME Kanterman, Lawrence STREET ADDRESS 999 Yamato Road, Third Floor CITY - ST - ZIP Boca Raton, FL 33431		
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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like corporations.					
SIGNATURE: William M. Vazquez <i>[Signature]</i> 4-19-07 561-869-3000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					