2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 A Secretary of State DOCUMENT # P06000020370 1. Entity Name PROMISE HOSPITAL OF ASCENSION, INC. Principal Place of Business Mailing Address 999 YAMATO ROAD 999 YAMATO ROAD THIRD FLOOR THIRD FLOOR BOCA-RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business - No P.G. Box # 3. Mading Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4929219 Not Applicable Zip Country Z_{1D} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAZQUEZ, W!LLIAM M Street Address (P.O. Box Number is Not Acceptable) 999 YAMATO ROAD THIRD FLOOR **BOCA RATON FL 33431** City Zio Code 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. Signiflure, typed or princed harry of registered agent and title if we picable INDIE Registeraa Agent siignitture reguirad when reinsfatir gi FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution | | Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition NAME VAZQUEZ, WILLIAM M NAME U000000823170 STREET ADDRESS 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS 02/20/08-80024-025 158.75 **BOCA RATON FL 33431** CITY - ST- ZIP CITY-ST-ZIP ☐ De-efe TETLE CEOD TITLE Change ☐ Addition NAME BARONOFF, PETER NAME STREET ADDRESS 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Derete THE ☐ Change ■ Addition NAME KOSLOW, HOWARD HAME STREET ADDRESS STREET ADDRESS 999 YAMATO ROAD, 3RD FLOOR CITY-ST-ZIP CITY-ST-78P **BOCA RATON FL 33431** TITLE ☐ Deⁱete TITLE Change Addition LEDER, LAWRENCE NAME NAME 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-SI-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP CD TIT: F ☐ Derete TITLE ☐ Change Addition DAWSON, MARK MD NAME: NAME 999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE E ☐ Change Addition KANTERMAN, LAWRENCE NAME NAME STREET ADDRESS 1999 YAMATO ROAD, 3RD FLOOR STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 empowered.

SIGNATURE: William M. Varquez X h

31/08

561-869-3100

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