

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042427

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNIVERSITY HEALTH SYSTEMS, INC.

Current Principal Place of Business:

1853 S.E. PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

529 SOUTH FLAGLER DRIVE
18-G
WEST PALM BEACH, FL 33480

Current Mailing Address:

1853 S.E. PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

PO BOX 2651
PALM BEACH, FL 33480

FEI Number: 20-5706847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENSTEIN, RICHARD H
853 S.E. MONTEREY COMMONS BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: P
Name: SADOW, SAMUEL H
Address: PO BOX 2651
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: MANKIEWICZ, JASON MR
Address: PO BOX 2651
City-St-Zip: PALM BEACH, FL 33480

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: SAMUEL H SADOW

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date