

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042427

FILED
Apr 24, 2012
Secretary of State

Entity Name: UNIVERSITY HEALTH SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

529 SOUTH FLAGLER DRIVE
18-G
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 2651
PALM BEACH, FL 33480

New Mailing Address:

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 T 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

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date