2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127224

Entity Name: UNITED AC MEDICAL CENTER, INC.

FILED Nov 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 W. LANTANA ROAD LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

P.O. BOX 111177 502 W. LANTANA ROAD NAPLES, FL 34108 LANTANA, FL 33462

FEI Number: 20-3911248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRALUCK, DEAN E P

100 NURSERY LANE
NAPLES, FL 34119 US

NEOLSAINT, JULIEN D PRS
502 W. LANTANA RD
LANTANA, FL 33462 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: JULIEN NEOLSAINT 11/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 DRALUCK, DEAN E
 Name:
 NEOLSAINT, JULIEN

 Address:
 502 W LANTANA RD
 Address:
 502 W LANTANA RD

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:
 LANTANA, FL 33462

Title: () Delete Title: D,VP () Change (X) Addition

 Name:
 Name:
 CHARMENT, WILNER

 Address:
 Address:
 4865 N.W. 6TH ST

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: JULIEN NEOLSAINT PSEC 11/19/2009