

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 19, 2009
Secretary of State**

DOCUMENT# P06000127224

Entity Name: UNITED AC MEDICAL CENTER, INC.

Current Principal Place of Business:

502 W. LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

502 W. LANTANA ROAD
LANTANA, FL 33462

Current Mailing Address:

P.O. BOX 111177
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-3911248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRALUCK, DEAN E P
100 NURSERY LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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:

Title: DPST () Delete
Name: DRALUCK, DEAN E
Address: 502 W LANTANA RD
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NEOLSAINT, JULIEN
Address: 502 W LANTANA RD
City-St-Zip: LANTANA, FL 33462

Title: D,VP () Change (X) Addition
Name: CHARMENT, WILNER
Address: 4865 N.W. 6TH ST
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

Electronic Signature of Signing Officer or Director

Date