

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031970

FILED
Jan 16, 2008
Secretary of State

Entity Name: SOUTH LAKE MEDICAL CENTER, INC.

Current Principal Place of Business:

7686 ST. STEPHENS CT
ORLANDO, FL 32835

New Principal Place of Business:

255 CITRUS TOWER BLVD
SUITE # 206
CLERMONT, FL 34711

Current Mailing Address:

7686 ST. STEPHENS CT
ORLANDO, FL 32835

New Mailing Address:

255 CITRUS TOWER BLVD
SUITE # 206
CLERMONT, FL 34711

FEI Number: 20-8666890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASIR, SHAZIA
7686 ST. STEPHENS CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

NASIR, SHAZIA
255 CITRUS TOWER BLVD
SUITE # 206
CLERMONT, FL 34711 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: SHAZIA NASIR

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASIR, SHAZIA
Address: 7686 ST. STEPHENS CT
City-St-Zip: ORLANDO, FL 32835

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NASIR, SHAZIA
Address: 255 CITRUS TOWER BLVD, SUITE # 206
City-St-Zip: CLERMONT, FL 34711

Title: SEC () Change (X) Addition
Name: SHARIF, NASIR
Address: 255 CITRUS TOWER BLVD, SUITE # 206
City-St-Zip: CLERMONT, FL 34711

Title: PRES () Change (X) Addition
Name: NASIR, SHAZIA
Address: 255 CITRUS TOWER BLVD, SUITE # 206
City-St-Zip: CLERMONT, FL 34711

Title: SEC () Change (X) Addition
Name: SHARIF, NASIR
Address: 255 CITRUS TOWER BLVD, SUITE # 206
City-St-Zip: CLERMONT, FL 34711

Title: PRES () Change (X) Addition
Name: NASIR, SHAZIA
Address: 255 CITRUS TOWER BLVD, SUITE # 206
City-St-Zip: CLERMONT, FL 34711

Title: SEC () Change (X) Addition
Name: SHARIF, NASIR
Address: 255 CITRUS TOWER BLVD, SUITE # 206
City-St-Zip: CLERMONT, FL 34711

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: SHAZIA NASIR

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date