

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031970

FILED
Jun 17, 2009
Secretary of State

Entity Name: SOUTH LAKE MEDICAL CENTER, INC.

Current Principal Place of Business:

255 CITRUS TOWER BLVD
SUITE # 206
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

255 CITRUS TOWER BLVD
SUITE # 206
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-8666890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NASIR SHARIF

SEC

06/17/2009

Electronic Signature of Signing Officer or Director

_____ Date