

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07320

FILED
Apr 15, 2008
Secretary of State

Entity Name: HMA SANTA ROSA MEDICAL CENTER, INC.

Current Principal Place of Business:

6002 BERRYHILL RD
MILTON, FL 325705062

New Principal Place of Business:

Current Mailing Address:

ATTN: PEGGY O'NEIL, PARALEGAL
5811 PELICAN BAY BOULEVARD, SUITE 500
NAPLES, FL 341082711

New Mailing Address:

ATTN: LEGAL DEPARTMENT
5811 PELICAN BAY BOULEVARD, SUITE 500
NAPLES, FL 341082711

FEI Number: 68-0045270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
FORT LAUDERDALE, FL 333244413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GANDY, M. PETE
Address: 6002 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

Title: T () Delete
Name: BURNS, KAY K
Address: 6002 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

Title: VSD () Delete
Name: PARRY, TIMOTHY R
Address: 5811 PELICAN BAY BLVD., SUITE 500
City-St-Zip: NAPLES, FL 341082711

Title: VD () Delete
Name: MIDKIFF, STEPHEN L
Address: 13695 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: CNO () Delete
Name: WOOD, CECILIA
Address: 6002 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

Title: AST (X) Delete
Name: BRYANT, GARY S
Address: 5811 PELICAN BAY BOULEVARD, SUITE 500
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEESE, LAWRENCE R JR
Address: 6002 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

Title: T (X) Change () Addition
Name: RINKS, KEVIN B
Address: 6002 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

Title: VPSD (X) Change () Addition
Name: PARRY, TIMOTHY R
Address: 5811 PELICAN BAY BLVD., SUITE 500
City-St-Zip: NAPLES, FL 341082711

Title: VPD (X) Change () Addition
Name: JONES, BRADLEY E
Address: 6340 SUGARLOAF PARKWAY, SUITE 200
City-St-Zip: DULUTH, GA 30097

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: TIMOTHY R. PARRY

SVPD

04/15/2008

Electronic Signature of Signing Officer or Director

Date