

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014838

FILED
Apr 03, 2012
Secretary of State

Entity Name: IMPERIAL MEDICAL CENTER, INC.

Current Principal Place of Business:

2800 N MILITARY TRAIL #104
PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2800 N MILITARY TRAIL #104
PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-1964718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, STEPHEN M
4527 CORONADO PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WILLIAM SUTPHIN, BARRY
8838 NW 75TH CT
TAMARAC, FL 33321 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: BARRY WILLIAM SUTPHIN

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIAM SUTPHIN, BARRY
Address: 8838 NW 75TH CT
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: BLANCO, JEAN
Address: 1085 W 71ST STREET
City-St-Zip: HIALEAH, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: BARRY WILLIAM SUTPHIN

DP

04/03/2012

Electronic Signature of Signing Officer or Director

Date