FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90222 012 ***150.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P09584

Principal Place of Business

HEALTH MANAGEMENT ASSOCIATES, INC. OF DELAWARE

5811 PELICAN BAY BLVD SUITE 500 NAPLES FL 34108 US		5811 PELICAN BAY BLVD SUITE 500 NAPLES FL 34108 US		DO NOT WRITE IN THIS SPACE			
				 Date Incorporated or Qualified 03/27/1986 			
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Ni mber	Арі	lied For
21		26		61-0963645	Not	t Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75 A		
22		27		_	5. Certificate of Status Desired	Fee Re	quired
City & State	}	City & State			6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution	Added to	5 Fees
Zip	Country	Zip	Countr	у	8. This corporation owes the current year	Intangible	٦
24	25	29	30		Personal Property Tax.	Yes Yes	□No
	9. Name and Address of Curren	Registered Agent		41 41	10. Name and Address of New Register	ed Agent	
OT 0	ODDODATION CVCTEM		8	1 Name			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			82	2 Street Ad	dress (P.O. Bo): Number is Not Acceptable)		
PLAN	ITATION FL 33324		8:	3			
			84	4 City	F	85 Zip C	ode
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE	Signature, typed or printed name of registered agen				ured when reinstating) DATE		
12.		DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	RS IN 12
TITLE	CD	☐ DELETE	1.1 TITLE			Change	☐ Addition
NAME	SCHOEN, WILLIAM J.		1.2 NAME	.			
STREET ADDRESS	5811 PELICAN BAY BLVD. SUI	TE 500	1.3 STRE	ET ADDRESS			
CITY-ST-ZIP	NAPLES FL		1.4 CITY-	ST-ZIP			
TITLE	D	☐ DELETE	2.1 TITLE			Change	☐ Addition
NAME	LEWIS, KENNETH		2.2 NAME	.			
STREET ADDRESS	5811 PELICAN BAY BLVD		2.3 STRE	ET ADDRESS			
CITY-ST-ZIP	NAPLES FL		2 4 CITY	-ST-ZIP			
TITLE	D	☐ DELETE	31 TITLE	.		Change	Addition
NAME	KNOX, ROBERT		3.2 NAME				
STREET ADDRI SS	717 FIFTH AVE.		33 STRE	ET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY.		34. CITY			Change	Addition
TITLE	D	☐ DELETE	4.1 TITLE			☐ Change	[_] Addition
NAME	DAUTEN, KENT		4 2 NAM				
STREET ADDRIESS	707 SKOKIE BLVD, STE 600		4.3 STRE	ET ADDRESS			1
CITY-ST-ZIP	NORTHBROOK IL		4.4 CITY-			Change	Addition
TITLE	D	☐ DELETE	5.1 TITLE	I .		Change	
NAME	LEES, CHARLES R.		5.2 NAME				
STREET ADDRESS	32130 OAKSHORE DR.			ET ADDRESS			
CITY-ST-ZIP	WESTLAKE VILLAGE CA	□ DELETE	5.4 CITY-			Change	Addition
TITLE	SV	☐ DELETE	6.1 IIILE	1			
NAME !	PARRY, TIMOTHY R			1			
STREET ADDR :SS	5811 PELICAN BAY BLVD #50	U	6.3 STRE	ET ADDRESS			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0 '(3)(i), Florida Statutes. I further pertify that the irformation indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

NAPLES FL

AME OF SIGNING OFFICE R OR DIRECTOR

VP/Secretary

3-15-99

(941) <u>598-3176</u>