

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09584

FILED
Apr 28, 2004
Secretary of State

Entity Name: HEALTH MANAGEMENT ASSOCIATES, INC. OF DELAWARE

Current Principal Place of Business:

5811 PELICAN BAY BLVD
SUITE 500
NAPLES, FL 341082710 US

New Principal Place of Business:

5811 PELICAN BAY BLVD
SUITE 500
NAPLES, FL 341082711 US

Current Mailing Address:

5811 PELICAN BAY BLVD
SUITE 500
NAPLES, FL 341082710 US

New Mailing Address:

5811 PELICAN BAY BLVD
SUITE 500
NAPLES, FL 341082711 US

FEI Number: 61-0963645

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
PLANTATION, FL 33324

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: CD () Delete
Name: SCHOEN, WILLIAM J.,
Address: 5811 PELICAN BAY BLVD. SUITE 500
City-St-Zip: NAPLES, FL 341082710

Title: D () Delete
Name: LEWIS, KENNETH,
Address: BOA CORP CTR 100 N. TRYON ST 58TH FL
City-St-Zip: CHARLOTTE, NC 28255

Title: D () Delete
Name: KNOX, ROBERT,
Address: 717 FIFTH AVENUE, SUITE 110
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: DAUTEN, KENT,
Address: 520 LAKE COOK ROAD, STE 650
City-St-Zip: DEERFIELD, IL 60015

Title: SS () Delete
Name: PARRY, TIMOTHY R
Address: 5811 PELICAN BAY BLVD #500
City-St-Zip: NAPLES, FL 341082710

Title: D () Delete
Name: KIERNAN, DONALD E
Address: 11643 ELM RIDGE
City-St-Zip: SAN ANTONIO, TX 782302630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SCHOEN, WILLIAM J
Address: 5811 PELICAN BAY BLVD. SUITE 500
City-St-Zip: NAPLES, FL 341082711

Title: D (X) Change () Addition
Name: VUMBACCO, JOSEPH V
Address: 5811 PELICAN BAY BLVD., SUITE 500
City-St-Zip: NAPLES, FL 341082711

Title: D (X) Change () Addition
Name: DAUTEN, KENT P
Address: 520 LAKE COOK ROAD, SUITE 650
City-St-Zip: DEERFIELD, IL 600155256

Title: D (X) Change () Addition
Name: KIERNAN, DONALD E
Address: 9142 TROON LAKES
City-St-Zip: NAPLES, FL 341094312

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

Title: D (X) Change () Addition
Name: KNOX, ROBERT A
Address: 717 FIFTH AVENUE, SUITE 1100
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date

JON P. VOLLMER, EXECUTIVE V.P.
5811 PELICAN BAY BLVD. #500
NAPLES, FL 34108-2711

PETER M. LAWSON, EXECUTIVE V.P.
5811 PELICAN BAY BLVD. #500
NAPLES, FL 34108-2711

ROBERT E. FARNHAM, SR. V.P. AND CFO
5811 PELICAN BAY BLVD., SUITE 500
NAPLES, FL 34108-2711

JOSEPH V. VUMBACCO, PRESIDENT & CEO
5811 PELICAN BAY BLVD. #500
NAPLES, FL 34108-2711

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