

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90373 001 ***750.00

DOCUMENT # P09584

1. Entity Name
HEALTH MANAGEMENT ASSOCIATES, INC. OF DELAWARE



Principal Place of Business
5811 PELICAN BAY BLVD
SUITE 500
NAPLES FL 34108
US

Mailing Address
5811 PELICAN BAY BLVD
SUITE 500
NAPLES FL 34108
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **61-0963645**

Applied For
Not Applicable

Zip
34108-2710

Country

Zip
34108-2710

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code
33324-4413

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **SCHOEN, WILLIAM J.**
STREET ADDRESS **5811 PELICAN BAY BLVD. SUITE 500**
CITY-ST-ZIP **NAPLES FL**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **34108-2710**

TITLE **D** ☐ Delete
NAME **LEWIS, KENNETH**
STREET ADDRESS **BOA CORP CTR 100 N. TRYON ST 58TH FL**
CITY-ST-ZIP **CHARLOTTE NC**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **28255**

TITLE **D** ☐ Delete
NAME **KNOX, ROBERT**
STREET ADDRESS **717 FIFTH AVE.**
CITY-ST-ZIP **NEW YORK, NY.**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **717 Fifth Avenue, Suite 110**
CITY-ST-ZIP **10023**

TITLE **D** ☐ Delete
NAME **DAUTEN, KENT**
STREET ADDRESS **520 LAKE COOK ROAD, STE 650**
CITY-ST-ZIP **DEERFIELD IL 60015**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SV** ☐ Delete
NAME **PARRY, TIMOTHY R**
STREET ADDRESS **5811 PELICAN BAY BLVD #500**
CITY-ST-ZIP **NAPLES FL**

☒ Change ☐ Addition
TITLE **SVP/S**
NAME
STREET ADDRESS
CITY-ST-ZIP **34108-2710**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition
TITLE **D**
NAME **Donald E. Kiernan**
STREET ADDRESS **11643 Elm Ridge**
CITY-ST-ZIP **San Antonio, TX 78230-2630**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy R. Parry
Senior Vice President **3/21/03** **(239) 598-3176**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 58022368
#P09584

2003 For Profit Corporation
Uniform Business Report (UBR)
(Continued)

#10 (Continued)

Additions:

D
William E. Mayberry
826 Rue de Ville
Naples, FL 34108-8531

P/CEO/D
Joseph V. Vumbacco
5811 Pelican Bay Blvd., Suite 500
Naples, FL 34108-2710

D
Randolph W. Westerfield
University of Southern California
Hoffman Hall 800
Los Angeles, CA 90089-1429

SVP/T
Robert E. Farnham
5811 Pelican Bay Blvd., Suite 500
Naples, FL 34108-2710

EVP
Peter M. Lawson
5811 Pelican Bay Blvd., Suite 500
Naples, FL 34108-2710

EVP
Jon P. Vollmer
5811 Pelican Bay Blvd., Suite 500
Naples, FL 34108-2710