

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087978

FILED
Apr 27, 2012
Secretary of State

Entity Name: CREST HAVEN MEDICAL CENTER, P.A.

Current Principal Place of Business:

4320 FORESTHILL BLVD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7107
DELRAY BEACH, FL 334827107 US

New Mailing Address:

FEI Number: 65-0704927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON ISAAC K
6200 W ATLANTIC AVE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

THOMPSON, ISAAC K
6200 W ATLANTIC AVE 100
DELRAY BEACH, FL 33484 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: ISAAC K. THOMPSON

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, ISAAC K
Address: 6200 W. ATLANTIC AVENUE, #100
City-St-Zip: DELRAY BEACH, FL 33484

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: ISAAC K. THOMPSON

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date