

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012300

FILED
Sep 25, 2012
Secretary of State

Entity Name: HIGHLANDS MEDICAL CENTER, INC.

Current Principal Place of Business:

612 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

612 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3436026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGRANI, MARK
612 PALMETTO STREET
NEW SMYRNA BEACH, FL 32168 US

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

OFFICERS AND DIRECTORS:

Title: MGRM
Name: NAGRANI, MARK
Address: 612 PALMETTO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: MARK NAGRANI

MGRM

09/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date