

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087929

Entity Name: USP WINTER PARK, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

15305 DALLAS PKWY., STE. 1600, LB 28
ADDISON, TX 75001 US

New Principal Place of Business:

15305 DALLAS PKWY., STE. 1600
ADDISON, TX 75001 US

Current Mailing Address:

15305 DALLAS PKWY., STE. 1600, LB 28
ADDISON, TX 75001 US

New Mailing Address:

15305 DALLAS PKWY., STE. 1600
ADDISON, TX 75001 US

FEI Number: 75-2785714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STEEN, DONALD E
Address: 15305 DALLAS PKWY., STE. 1600, LB 28
City-St-Zip: ADDISON, TX 75001

Title: VPS () Delete
Name: WELLIK, JOHN J
Address: 15305 DALLAS PKWY., STE. 1600, LB 28
City-St-Zip: ADDISON, TX 75001

Title: P () Delete
Name: WILCOX, WILLIAM E
Address: 15305 DALLAS PKWY., STE. 1600, LB 28
City-St-Zip: ADDISON, TX 75001

Title: AS () Delete
Name: JENKINS, ALEX
Address: 15305 DALLAS PKWY #1600
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILCOX, WILLIAM H
Address: 15305 DALLAS PKWY., STE. 1600
City-St-Zip: ADDISON, TX 75001

Title: VPS (X) Change () Addition
Name: WELLIK, JOHN J
Address: 15305 DALLAS PKWY., STE. 1600
City-St-Zip: ADDISON, TX 75001

Title: P (X) Change () Addition
Name: WILCOX, WILLIAM E
Address: 15305 DALLAS PKWY., STE. 1600
City-St-Zip: ADDISON, TX 75001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEX JENKINS

AS

04/13/2009

Electronic Signature of Signing Officer or Director

Date