2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766884

Entity Name: PALM BAY HOSPITAL, INC.

Current Principal Place of Business:

6450 US HIGHWAY 1 ROCKLEDGE. FL 32955

Current Mailing Address:

6450 US HIGHWAY 1

ROCKLEDGE, FL 32955 US

FEI Number: 59-2485595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIAS, DAVID E 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

Date

Date

FILED Mar 20, 2013

Secretary of State

CC9280548254

Officer/Director Detail:

Title PD Title ST

NameWRIGHT, ROBERT RNamePOTTTER, WILLIAM CAddress6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

Title VP Title AS

NameFELKNER, JOSEPH GNameMATHIAS, DAVID EAddress6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

Title CD Title VCD

NameSHAW, JAMES CNameGATTO, PAMELA AAddress6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955ROCKLEDGE FL 32955

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT R. WRIGHT PRESIDENT 03/20/2013