2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002015

Entity Name: DISTRICT HOSPITAL HOLDINGS, INC.

FILED Mar 04, 2015 **Secretary of State** CC4833292462

Current Principal Place of Business:

2601 10TH AVE, NORTH

SUITE 100

PALM SPRINGS, FL 33461

Current Mailing Address:

2601 10TH AVE, NORTH SUITE 100

PALM SPRINGS, FL 33461 US

FEI Number: 35-2226306 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROMANELLO, NICHOLAS W 2601 10TH AVE. NORTH SUITE, 100

PALM SPRINGS, FL 33461 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: NICHOLAS W. ROMANELLO

03/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

Title **CHAIRMAN** Title SECRETARY

Name ROBERTS, CAROL Name ALONSO, ALINA DR.

2601 10TH AVE. NORTH 2601 10TH AVE. NORTH Address Address

SUITE 100 SUITE 100

City-State-Zip: PALM SPRINGS FL 33461 City-State-Zip: PALM SPRINGS FL 33461

Title **DIRECTOR** Title **DIRECTOR**

Name LOHMANN, BRIAN Name BANNER, NANCY

Address 2601 10TH AVE. NORTH Address 2601 10TH AVE. NORTH

> SUITE 100 SUITE 100

City-State-Zip: PALM SPRINGS FL 33461 City-State-Zip: PALM SPRINGS FL 33461

Title DIRECTOR Title DIRECTOR

WARD, PHILIP ESQ. GRAY, ANGELETA Name Name

2601 10TH AVE. NORTH 2601 10TH AVE. NORTH Address Address

SUITE 100 SUITE 100

City-State-Zip: PALM SPRINGS FL 33461 City-State-Zip: PALM SPRINGS FL 33461

OFFICER, CHIEF LEGAL Title Title DIRECTOR

Name ROMANELLO, NICHOLAS W Name DANIELS, LESLIE B.

> 2601 10TH AVE. NORTH Address 2601 10TH AVE. NORTH SUITE 100 SUITE 100

PALM SPRINGS FL 33461 PALM SPRINGS FL 33461 City-State-Zip: City-State-Zip:

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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: NICHOLAS ROMANELLO

CHIEF LEGAL OFFICER

03/04/2015

Officer/Director Detail Continued:

Title OFFICER Title CEO

Name DAVIS, DARCY J Name WIEWORA, RONALD J

Address 2601 10TH AVE. NORTH Address 2601 10TH AVE. NORTH

SUITE 100 SUITE 100

City-State-Zip: PALM SPRINGS FL 33461 City-State-Zip: PALM SPRINGS FL 33461