## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## DOCUMENT # 373650 FIL.ED 1. Entity Name PALM BEACH GARDENS COMMUNITY HOSPITAL, INC. 07 APR -6 PM 2:46 SECKETTEN OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 13737 NOEL ROAD 13737 NOEL ROAD **STE 100** STE 100 DALLAS, TX 75240 DALLAS, TX 75240 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1223933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE AS TITLE ☐ Delete ☐ Change MACK, KRISTINA A NAME NAME STREET ADDRESS 13737 NOEL ROAD, SUITE 100 STREET ADDRESS DALLAS, TX 75240 CITY-ST-ZIP CITY-ST-7IP \*\* [5] Delete TITLE TITLE ★ Change ☐ Addition GREGORY, MARY JO NAME NAME David Pettit 3360 BURNS ROAD STREET ADDRESS STREET ADDRESS 3360 Burns Rd PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gdns, FL 33410 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHERMAN, JEFFREY S NAME STREET ADDRESS 13737 NOEL ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition LARSEN, CAITLIN M NAME NAME 13737 NOEL ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 119.

Caitlin Larsen, Secretary/Director 1/22/07

469-893-2701