2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # 373650 FILED 1. Entity Name PALM BEACH GARDENS COMMUNITY HOSPITAL, INC. 04 MAR -3 PM 4:00 Principal Place of Business Mailing Address SECRETAR UPSTATE 3360 BURNS RD TALLAHASSEE, FLORIDA PALM BEACH GARDENS, FL 33410 3820 STATE STREET LOS ANGELES, CA 93105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1223933 Not Applicable Zio 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE XX Detete Asst. Secretary Addition TITLE ☐ Change NAME LARSEN, CAITLIN M NAME Kristina A. Mack STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street CITY+ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-78P <u>Santa Barbara, CA 93105</u> TITLE Delete TITLE President ☐ Change XX Addition MATTHEWS, D. CLINTON NAME NAME Mary Jo Gregory STREET ADDRESS 3360 BURNS ROAD STREET ADDRESS 3360 Burns Road Palm Beach Gardens, FL 33410 CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME DENT, DENNIS T NAME 500029822425 3820 STATE STREET STREET ADDRESS STREET ADDRESS 03/03/04--01062--001 **17636.25 CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Director/Secretary XX Delete TITLE DVS Change XX Addition TITLE NAME SILVER, RICHARD B Caitlin M. Larsen NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Santa Barbara, CA 93105 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Kristina A. Mack, Asst. Secretary

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR