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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2007



0082579

ORGANIZATION ID #  
0082579

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

09/08/1977

FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HOSPITAL MANAGEMENT ASSOCIATES, INC.  
5811 PELICAN BAY BLVD., STE 500  
NAPLES, FL 34108-2710

RECEIVED

APR 02 2007

SECRETARY OF STATE  
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

C. T. CORP. SYS.  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY 40202

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for statement of change of agent or office]

(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

Secretary Timothy R Parry

SEE ATTACHED

President James Barber

Address

Treasurer ~~MARTIN L. GUTKIN~~ Gary S. Bryant

Address

Address

Address

Address

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Timothy R Parry

SEE ATTACHED

Name James Barber

Address

Name KATHLEEN K HOLLOWAY

Address

Name

Address

Name

Address

(7) Check here if you are a cooperative corporation or association organized under KRS 272.

Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

*Timothy R. Parry*  
Signature of Officer or Chairman of the Board

Timothy R. Parry  
Type or Print Name

Sr VP and Secretary  
Title

3/26/07  
Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

NOTE: P O Box 1150 is for  
annual report filings only.

**HOSPITAL MANAGEMENT ASSOCIATES, INC.**

**ORGANIZATION ID# 0082579**

Officers and Directors

Officers:

James A. Barber, President  
5811 Pelican Bay Boulevard, Suite 500  
Naples, FL 34108

Gary S. Bryant, Treasurer  
5811 Pelican Bay Boulevard, Suite 500  
Naples, FL 34108

Timothy R. Parry, Senior V.P & Secretary  
5811 Pelican Bay Boulevard  
Suite 500  
Naples, FL 34108

Stephen L. Midkiff, Vice President  
13695 US Highway 1  
Sebastian, FL 32958

Page H. Vaughan, Vice President  
1304 W. Bobo Newsome Highway  
Hartsville, SC 29550

James Dale Armour, Vice President  
P.O. Box 321420  
Flowood, MS 39232

Ann M. Barnhart, Vice President  
40100 US Highway 27  
Davenport, FL 33837

Joshua S. Putter, Vice President  
2500 Harbor Boulevard  
Port Charlotte, FL 33952

Kathleen K. Holloway, Assistant Secretary  
5811 Pelican Bay Boulevard  
Suite 500  
Naples, FL 34108

Directors:

James A. Barber  
5811 Pelican Bay Boulevard, Suite 500  
Naples, FL 34108

Timothy R. Parry  
5811 Pelican Bay Boulevard, Suite 500  
Naples, FL 34108

Kathleen K. Holloway  
5811 Pelican Bay Boulevard, Suite 500  
Naples, FL 34108