

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739668

FILED  
Jan 21, 2010  
Secretary of State

**Entity Name:** MADISON COUNTY HEALTH SERVICE, INC.

**Current Principal Place of Business:**

309 NORTH EAST MARION ST.  
MADISON, FL 32340 US

**New Principal Place of Business:**

**Current Mailing Address:**

309 NORTH EAST MARION ST.  
MADISON, FL 32340 US

**New Mailing Address:**

FEI Number: 59-1744350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALFHILL, PATRICK  
309 NORTH EAST MARION STREET  
MADISON, FL 32340 US

**Name and Address of New Registered Agent:**

HALFHILL, PATRICK CFO  
309 NORTH EAST MARION STREET  
MADISON, FL 32340 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: PATRICK HALFHILL

01/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: JOSEPH, SHIRLEY DIR  
Address: 111 S.E. TOMPKINS AVE.  
City-St-Zip: MADISON, FL 32340

Title: DIR  
Name: BRADLEY, OLIVER REV.  
Address: 6266 NW LOVETT RD.  
City-St-Zip: GREENVILLE, FL 32331

Title: C  
Name: PHILLIPS, HOWARD CHAIR  
Address: 204 N. ORANGE STREET  
City-St-Zip: MADISON, FL 32340

Title: DIR  
Name: SALE, JAMES DIR  
Address: P.O. BOX 732  
City-St-Zip: MADISON, FL 32341

Title: DIR  
Name: FOUST-MCLEOD, MARGIE DIR  
Address: 3690 NORTH STATE RD 53  
City-St-Zip: MADISON, FL 32340

Title: VC  
Name: HARRIS, BEN VC  
Address: 5340 S. SR 53  
City-St-Zip: MADISON, FL 32340

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: PATRICK HALFHILL

CFO

01/21/2010

Electronic Signature of Signing Officer or Director

Date