2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2005 08:00 AM Secretary of State **DOCUMENT # 745494** 1. Entity Name NORTH FLORIDA MEDICAL CENTERS, INC. Mailing Address Principal Place of Business PO BOX 12309 535 JOHN KNOX RD TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32303 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1915144 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MONTGOMERY, JOEL O CEO 535 JOHN KNOX RD TALLAHASSEE, FL 32303 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME COULHURST, BARBARA U000nnj 84888 311 MAIN STREET STREET ADDRESS 01/20/05-80049-007 61.25 CITY-ST-ZIP MAYO, FL 32066 CARRANZA, MARICELA NAME STREET ADDRESS 15 SOUTH ATLANTA ST CITY-ST-ZIP QUINCY, FL 32353 TITLE NAME KEMP, BERTA STREET ADDRESS 129 TYRE RD DO NOT WRITE CITY - ST- 7IP HAVANA, FL 32333

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 directed on the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🚅

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TITLE NAME

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-SY-ZIP

CITY - ST - ZIP

MAYHANN, DEE

325 LAKE GROVE

BOLAND, JERRY DR

2309 ARMISTEAD RD

ARCHER, JACK

402 GLENRIDGE RD

WEWAHITCHKA, FL 32465

TALLAHASSEE, FL 32308

CHATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-07-05

IN THIS SPACE

Daytime Phone #