

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745494

FILED  
May 14, 2009  
Secretary of State

**Entity Name:** NORTH FLORIDA MEDICAL CENTERS, INC.

**Current Principal Place of Business:**

535 JOHN KNOX RD  
TALLAHASSEE, FL 32303 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 12309  
TALLAHASSEE, FL 32317 US

**New Mailing Address:**

**FEI Number:** 59-1915144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

MONTGOMERY, JOEL O CEO  
535 JOHN KNOX RD  
TALLAHASSEE, FL 32303 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COULHURST, BARBARA  
Address: 311 MAIN STREET  
City-St-Zip: MAYO, FL 32066

Title: P ( ) Delete  
Name: MONTGOMERY, JOEL O  
Address: 1923 VINELAND LAND  
City-St-Zip: TALLAHASSEE, FL 32311

Title: SD ( ) Delete  
Name: PORTERFIELD, DON  
Address: 4616 KILLIMORE LN.  
City-St-Zip: TALLAHASSEE, FL 32309

Title: D ( ) Delete  
Name: MAYHANN, DEE  
Address: 112 FRANKLIN BLVD  
City-St-Zip: WEWAHITCHKA, FL 32465

Title: CD ( ) Delete  
Name: KINSER, KAY  
Address: 119 FRANKLIN BLVD  
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: C ( ) Delete  
Name: KINSER-LOTT, KAG  
Address: 209 G.O. WILLIS RD  
City-St-Zip: SOPCHOPPY, FL 32358

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: SHEPARD, GRAYSON  
Address: 119 FRANKLIN BLVD  
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: C (X) Change ( ) Addition  
Name: KINSER, KAY  
Address: 209 G.O. WILLIS RD  
City-St-Zip: SOPCHOPPY, FL 32358

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DON PORTERFIELD

CFO

05/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date