

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768533

FILED
Jan 13, 2012
Secretary of State

Entity Name: SANTAFE HEALTHCARE, INC.

Current Principal Place of Business:

4300 NW 89 BLVD
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

4300 NW 89 BLVD
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-2317607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIEGLER, STEVEN M
4300 NW 89 BLVD
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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: DC
Name: BUTLER, SCOTTIE J
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: DVCT
Name: DUNLAP, JOE G
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: DS
Name: DOTSON, ALBERT E
Address: 4300 NW 89 BLVD.
City-St-Zip: GAINESVILLE, FL 32606 US

Title: DPCE
Name: GALLAGHER, MICHAEL P
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: AT
Name: STUART, RANDALL L
Address: 4300 NW 89 BLVD.
City-St-Zip: GAINESVILLE, FL 32606 US

Title: AS
Name: AYERS, CATHERINE E
Address: 4300 NW 89 BLVD.
City-St-Zip: GAINESVILLE, FL 32606 US

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: STEVEN M. ZIEGLER

AS

01/13/2012

Electronic Signature of Signing Officer or Director

Date

SANTAFE HEALTHCARE

768533
1-13-12

VIA FAX: 850-245-6017

January 13, 2012

Division of Corporations
Attn: Sean Toner
PO Box 6327
Tallahassee, FL 32314

Re: Annual Report Filing - 768533
Confirmation/Tracking #000218269380
SantaFe HealthCare, Inc.

Dear Sir:

On January 13, 2012, I filed the Corporation Annual Report for SantaFe HealthCare, Inc., Document #768533 (attached) per filing instructions and included 6 of the principles of SantaFe HealthCare, Inc. Please find below the remaining officers & directors that need to be included on the Annual Report:

Director, Richard Anderson, M.D., 4300 NW 89th Blvd., Gainesville, FL 32606
Director, Ben I. Doerr, Jr., 4300 NW 89th Blvd., Gainesville, FL 32606
Director, George E. Fletcher, 4300 NW 89th Blvd., Gainesville, FL 32606
Director, Glenda E. Hood, 4300 NW 89th Blvd., Gainesville, FL 32606
Director, Middleton T. Mustian, 4300 NW 89th Blvd., Gainesville, FL 32606
Director, Thomas A. Natiello, PhD., 4300 NW 89th Blvd., Gainesville, FL 32606
Director, Jackson N. Sasser, PhD., 4300 NW 89th Blvd., Gainesville, FL 32606
Director, James L. Stringfellow, Sr., 4300 NW 89th Blvd., Gainesville, FL 32606
Assistant Secretary, Steven M. Ziegler, 4300 NW 89th Blvd., Gainesville, FL 32606

If you have any questions, I can be contacted at 352-337-8703 or via email at Kathy.self@avmed.org.

Sincerely,

Kathy M. Self

Kathy M. Self
Executive Assistant to Michael P. Gallagher
President & CEO
SantaFe HealthCare, Inc.

Enc: 1

AvMed Health Plans
Haven Hospice
SantaFe Senior Living