2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769423

FILED Feb 05, 2010 Secretary of State

Entity Name: COUNTRYSIDE MEDICAL CENTER ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

944 BRIDGEWATER DRIVE PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

303 N CLYDE MORRIS BLVD ATTN: LEGAL DEPARTMENT DAYTONA BEACH, FL 32114 US

FEI Number: 59-2557924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIDSON, DAVID J 303 N. CLYDE MORRIS BLVD. DAYTONA BEACH, FL 32114

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:

Γitle: PD

Name: GRIFFIN, WILLIAM

Address: 303 N. CLYDE MORRIS BLVD. City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPD

Name: PANCZYSZYN, MICHAEL
Address: 938 BRIDGEWATER DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title:

 Name:
 STAUDT, EDWARD D

 Address:
 944 BRIDGEWATER DR

 City-St-Zip:
 PORT ORANGE, FL 32127

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: WILLIAM GRIFFIN PD 02/05/2010