

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769732

FILED
Jan 10, 2005
Secretary of State

Entity Name: MUNROE REGIONAL HEALTH SYSTEM, INC.

Current Principal Place of Business:

MUNROE REGIONAL HEALTH SYSTEM, INC.
POST OFFICE BOX 6000
OCALA, FL 34478

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD D. MUTARELLI, C.P.A.
POST OFFICE BOX 6000
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-2390209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUTARELLI, RICHARD D CFO
131 S.W. 15TH STREET
P.O. BOX 6000
OCALA, FL 34478 US

Name and Address of New Registered Agent:

MUTARELLI, RICHARD D CFO
1500 SW 1ST AVENUE
P.O. BOX 6000
OCALA, FL 34478 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: RICHARD D. MUTARELLI

01/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DURIS, COLLEEN M
Address: 500 NE 8TH AVENUE
City-St-Zip: OCALA, FL 34470 US

Title: VCD () Delete
Name: SCHNEIDER, JAMES R
Address: P.O. BOX 279
City-St-Zip: OCALA, FL 34478 US

Title: STD () Delete
Name: RAJU, DANTE MD
Address: 2840 SE 3RD COURT
City-St-Zip: OCALA, FL 34471 US

Title: D () Delete
Name: PARES, SEGISMUNDO MD
Address: 2731 SE 14TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: D () Delete
Name: RICHARD, MUTARELLI D
Address: 1500 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: PD () Delete
Name: MICHELL, DYER T
Address: 1500 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474 US

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

Title: PD (X) Change () Addition
Name: CLARK, PAUL
Address: 1500 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD D. MUTARELLI

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date