

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 01, 2011**  
**Secretary of State**

DOCUMENT# N43080

**Entity Name:** HEART OF FLORIDA HEALTH CENTER, INC.**Current Principal Place of Business:**1025 SW 1ST AVENUE  
OCALA, FL 34471 US**New Principal Place of Business:****Current Mailing Address:**1025 SW 1ST AVENUE  
OCALA, FL 34471 US**New Mailing Address:****FEI Number:** 59-3060378**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CLARK, KERRIE J  
1025 SW 1ST AVENUE  
OCALA, FL 34471 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: KLEIN, H. RANDOLPH  
Address: 333 NW 3RD AVENUE  
City-St-Zip: Ocala, FL 34475

Title: DV  
Name: MUTARELLI, RICHARD  
Address: 1308 SE 14TH ST  
City-St-Zip: Ocala, FL 34471

Title: DS  
Name: TRAMMELL, DEB  
Address: 10910 NW 115TH AVE  
City-St-Zip: REDDICK, FL 32868

Title: DT  
Name: GRIFFIN, BRADLEY  
Address: 1431 SW 1ST AVENUE  
City-St-Zip: Ocala, FL 34471

Title: CEO  
Name: CLARK, KERRIE JONES  
Address: 1025 SW 1ST AVENUE  
City-St-Zip: Ocala, FL 37741

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: MARY LU KILEY

CFO

04/01/2011

Electronic Signature of Signing Officer or Director

Date