

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