2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739668

Entity Name: MADISON COUNTY HEALTH SERVICE, INC.

FILED
Jan 19, 2018
Secretary of State
CC1525772922

Date

Current Principal Place of Business:

224 NW CRANE AVE. MADISON. FL 32340

Current Mailing Address:

224 NW CRANE AVE. MADISON, FL 32340 US

FEI Number: 59-1744350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGEE, PATRICK 224 NW CRANE AVE. MADISON, FL 32340 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: PATRICK MCGEE 01/19/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VICE CHAIR Title **BOARD CHAIR** JOSEPH, SHIRLEY Name PHILLIPS, HOWARD Name 111 S.E. TOMPKINS AVE. Address 204 N. ORANGE STREET Address City-State-Zip: MADISON FL 32340 MADISON FL 32340 City-State-Zip:

Title DIRECTOR Title DIRECTOR

 Name
 SALE, JAMES
 Name
 JOHNSON, ANNETTE

 Address
 P.O. BOX 732
 Address
 4773 WEST US HWY. 90

 City-State-Zip:
 MADISON FL 32341
 City-State-Zip: MADISON FL 32340

Title DIRECTOR Title SECRETARY

NameHARRIS, BENNameRICHARDSON, ROSAAddress5340 S. SR 53Address259 SE BAMBOO TRAILCity-State-Zip:MADISON FL 32340City-State-Zip:MADISON FL 32340

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: HOWARD PHILLIPS BOARD CHAIR 01/19/2018