2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739668

Entity Name: MADISON COUNTY HEALTH SERVICE, INC.

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

Name and Address of Current Registered Agent:

MCGEE, PATRICK 224 NW CRANE AVE MADISON, FL 32340 US Certificate of Status Desired: Yes

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 | | | 03/04/2021 |
|---------------------------|------------------------------------------|-----------------|------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | VICE CHAIR | Title | CHAIRMAN | |
| Name | JOSEPH, SHIRLEY | Name | SALE, JAMES | |
| Address | 111 S.E. TOMPKINS AVE. | Address | P.O. BOX 732 | |
| City-State-Zip: | MADISON FL 32340 | City-State-Zip: | MADISON FL 32341 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | JOHNSON, ANNETTE | Name | HARRIS, BEN | |
| Address | 4773 WEST US HWY. 90 | Address | 5340 S. SR 53 | |
| City-State-Zip: | MADISON FL 32340 | City-State-Zip: | MADISON FL 32340 | |
| Title | SECRETARY | Title | DIRECTOR | |
| Name | RICHARDSON, ROSA | Name | FICO, JUANITA | |
| Address | 259 SE BAMBOO TRAIL | Address | 248 NE COLLEGE TERRACE | |
| City-State-Zip: | MADISON FL 32340 | City-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: JAMES SALE

CHAIRMAN

03/04/2021

Date

FILED Mar 04, 2021 Secretary of State 3134775127CC

Electronic Signature of Signing Officer/Director Detail