2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739668

Entity Name: MADISON COUNTY HEALTH SERVICE, INC.

FILED Feb 04, 2013 Secretary of State CC6333381658

Current Principal Place of Business:

309 NORTH EAST MARION ST.

MADISON, FL 32340

Current Mailing Address:

309 NORTH EAST MARION ST. MADISON, FL 32340 US

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

Name and Address of Current Registered Agent:

HALFHILL, PATRICK CFO 309 NORTH EAST MARION STREET 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	DIRECTOR	Title	SECRETARY

NameJOSEPH, SHIRLEYNameBRADLEY, OLIVER REV.Address111 S.E. TOMPKINS AVE.Address6266 NW LOVETT RD.City-State-Zip:MADISON FL 32340City-State-Zip:GREENVILLE FL 32331

Title DIRECTOR Title VC

NamePHILLIPS, HOWARDNameSALE, JAMESAddress204 N. ORANGE STREETAddressP.O. BOX 732

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

TitleCHAIRMANTitleDIRECTORNameJOHNSON, ANNETTENameHARRIS, BENAddress4773 WEST US HWY. 90Address5340 S. SR 53

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: JOHNSON, ANNETTE

CHAIRMAN

02/04/2013