2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739668

Entity Name: MADISON COUNTY HEALTH SERVICE, INC.

FILED Apr 24, 2017 Secretary of State CC8885344450

Date

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 04/24/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN Title VC

NameJOSEPH, SHIRLEYNamePHILLIPS, HOWARDAddress111 S.E. TOMPKINS AVE.Address204 N. ORANGE STREETCity-State-Zip:MADISON FL 32340City-State-Zip:MADISON FL 32340

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: SHIRLEY JOSEPH CHAIRPERSON 04/24/2017