2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739668

Entity Name: MADISON COUNTY HEALTH SERVICE, INC.

FILED
Mar 21, 2024
Secretary of State
1585170145CC

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: Yes

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 03/21/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleCHAIRMANTitleDIRECTORNameJOSEPH, SHIRLEYNameSALE, JAMESAddress111 S.E. TOMPKINS AVE.AddressP.O. BOX 732

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

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

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

Title SECRETARY Title VC

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: SHIRLEY JOSEPH CHAIRMAN 03/21/2024