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.

CFO

SIGNATURE: WILLIAM A GIUDICE

Electronic Signature of Signing Officer/Director Detail

Title	DIRECTOR, VC	Title	DIRECTOR, CHAIRMAN
Name	EVANS, STEVEN L	Name	LITTLES, MD, ALMA B
Address	1300 MICCOSUKEE RD	Address	1300 MICCOSUKEE RD
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title	CFO	Title	CEO
Name	GIUDICE, WILLIAM A	Name	O'BRYANT, MARK
Address	1300 MICCOSUKEE RD	Address	1300 MICCOSUKEE RD
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title	DIRECTOR, SECRETARY	Title	DIRECTOR, TREASURER
Name	RUMANA, CHRISTOPHER S	Name	BARNETT, MARTHA W
Address	1300 MICCOSUKEE ROAD	Address	1300 MICCOSUKEE ROAD
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308

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.

Electronic Signature of Registered Agent

SIGNATURE:

Officer/Director Detail :

Name and Address of Current Registered
DAVIS, JUDY RISK MANAGER/TMRMC 1300 MICCOSUKEE ROAD TALLAHASSEE, FL 32308 US

Current Principal Place of Business:

Name and Address of Co t Rogisto ed Agent:

1401 CENTERVILLE RD. **BOX 210** TALLAHASSEE, FL 32308

Current Mailing Address:

DOCUMENT# 747823

1300 MICCOSUKEE RD. TALLAHASSEE, FL 32311

FEI Number: 59-1917016

Entity Name: TALLAHASSEE MEMORIAL HEALTHCARE, INC.

FILED Mar 10, 2017 Secretary of State CC0221687847

Certificate of Status Desired: No

Date

03/10/2017 Date