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: WILLIAM A GIUDICE

Electronic Signature of Signing Officer/Director Detail

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIRECTOR, TREASURER	Title	DIRECTOR, CHAIRMAN
Name	EVANS, STEVEN L	Name	GREDLER, MD, FRANK
Address	1300 MICCOSUKEE RD	Address	1300 MICCOSUKEE RD
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title	DIRECTOR, SECRETARY	Title	CFO
Name	LITTLES, MD, ALMA B	Name	GIUDICE, WILLIAM A
Address	1300 MICCOSUKEE RD	Address	1300 MICCOSUKEE RD
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title	CEO	Title	DIRECTOR, VC
Name	O'BRYANT, MARK	Name	TRANSOU, SUSAN B
Address	1300 MICCOSUKEE RD	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.

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DOCUMENT# 747823

Entity Name: TALLAHASSEE MEMORIAL HEALTHCARE, INC.

Current Principal Place of Business:

1300 MICCOSUKEE RD. TALLAHASSEE, FL 32311

Current Mailing Address:

1401 CENTERVILLE RD. BOX 210 TALLAHASSEE, FL 32308

FEI Number: 59-1917016

Name and Address of Current Registered Agent:

DAVIS, JUDY RISK MANAGER/TMRMC 1300 MICCOSUKEE ROAD TALLAHASSEE, FL 32308 US Certificate of Status Desired: No

Date

CFO