Electronic Signature of Signing Officer/Director Detail

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: STELLA MOUZON

City-State-Zip: MIDDLEBURG FL 32068

C/O RURAL HEALTH NETWORK PALATKA, FL 32177

Entity Name: ST. JOHNS RIVER RURAL HEALTH NETWORK, INC.

2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

Current Mailing Address:

DOCUMENT# N9400002799

Current Principal Place of Business:

REPORT

110 N 11TH STREET

100 NORTH LAURA STREET SUITE 800 JACKSONVILLE, FL 32202 US

FEI Number: 59-3246566

Name and Address of Current Registered Agent:

HEALTH PLANNING COUNCIL OF NE FL, INC 100 NORTH LAURA STREET SUITE 800 JACKSONVILLE, FL 32202 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

Officer/Director Detail :

Title	PRESIDENT	Title	VP
Name	MOUZON, STELLA RN BSN MSM	Name	WOOD, DEBORAH BSN MBA
Address	2591 OAK STREET	Address	P.O. DRAWER 817
City-State-Zip:	JACKSONVILL FL 32204	City-State-Zip:	PALATKA FL 32178
Title	TREASURER		
Name	PEYTON, KAREN RN		
Address	3292 COUNTY ROAD 220		

Certificate of Status Desired: No

FILED Jul 15, 2015 Secretary of State CC5852677797

> 07/15/2015 Date

Date

PRESIDENT