2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000002191

Entity Name: MED-SOUTH, INC.

FILED Mar 18, 2022 **Secretary of State** 5293867517CC

Date

Current Principal Place of Business:

1420 N. MCKENZIE STREET FOLEY, AL 36535-2234

Current Mailing Address:

406 MEDICAL CENTER DRIVE JASPER. AL 35501-3400 US

FEI Number: 63-0714407 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MERCIER, ROBERT 131 TARKILN WAY PENSACOLA, FL 32506 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: ROBERT MERCIER 03/18/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

Electronic Signature of Signing Officer/Director Detail

WARREN, JAMES D Name Name DUCKWORTH, GREGORY C 406 MEDICAL CENTER DRIVE Address 406 MEDICAL CENTER DRIVE Address

City-State-Zip: JASPER AL 35501 JASPER AL 35501 City-State-Zip:

Title CFO

Name MCCLARY, DAN J

Address 406 MEDICAL CENTER DRIVE

City-State-Zip: JASPER AL 35501

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 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

03/18/2022 SIGNATURE: JAMES D WARREN **PRESIDENT**