2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701881

FILED Jan 08, 2009 Secretary of State

Entity Name: BOWLING GREEN MEDICAL CENTER INC

Current Principal Place of Business: New Principal Place of Business:

402 W MAIN ST 402 E MAIN ST

P.O. BOX 595 BOWLING GREEN, FL 33834 US

BOWLING GREEN, FL 33834 US

New Mailing Address: Current Mailing Address:

PO BOX 595 PO BOX 595

P.O. BOX 595 BOWLING GREEN, FL 33834 US

BOWLING GREEN, FL 33834 US

FEI Number: 59-6139698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, CHARLES H. 402 E MAIN ST

BOWLING GREEN, FL 33834 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SANDERS, CHARLES H, SANDERS, CHARLES H Name: Name: 402 E MAIN STREET Address: 402 E MAIN STREET Address: City-St-Zip: BOWLING GREEN, FL 33834 City-St-Zip: BOWLING GREEN, FL 33834

Title: PD Title: () Delete () Change () Addition

Name: PARKER, JIM Name: Address: 200 EAST COUNTY LINE RD Address: City-St-Zip: BOWLING GREEN, FL City-St-Zip:

Title: () Delete Title: () Change () Addition

NICHOLSON, RICKEY Name: Name: Address: 2980 CR 664 Address: City-St-Zip: BOWLING GREEN, FL 33834 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: BEST, JAMES R JR Name: 1125 BILL BRYAN ROAD Address: Address: City-St-Zip: BOWLING GREEN, FL 33834 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES H SANDERS SEC 01/08/2009