2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717065

FILED Jan 07, 2009 Secretary of State

Entity Name: FORT MEADE COMMUNITY HEALTH CARE, INC.

Current Principal Place of Business: New Principal Place of Business: 3200 HWY 17 NORTH 3200 HWY 17 NORTH P.O. BOX 976 US FORT MEADE, FL 33841 FORT MEADE, FL 33841 US **New Mailing Address: Current Mailing Address:** PO BOX 976 FORT MEADE, FL 33841 US FEI Number: 23-7070181 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: STEDEM, MICHAEL D. 3200 HWY 17 NORTH FT MEADE, FL 33841 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STEDEM, MICHAEL D., Name: Name: 3200 HWY 17 NORTH Address: Address: City-St-Zip: FORT MEADE, FL 33841 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CHAMBERS, THELMA, Name: Address: 330 N. LANIER AVE. Address: City-St-Zip: FORT MEADE, FL 33841 City-St-Zip: Title: DS () Delete Title: () Change () Addition MARCHMAN, DONALD L., Name: Name: Address: 425 N.E. 2ND ST. Address: City-St-Zip: FORT MEADE, FL 33841 City-St-Zip: Title: DT () Delete Title: () Change () Addition GUNTER C. WAYNE, Name: Name: Address: 400 N. OAK AVE. Address: City-St-Zip: FORT MEADE, FL 33841 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: CURTIS W. GUNTER DT 01/07/2009