

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 740981

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: RURAL HEALTH CARE, INCORPORATED

Current Principal Place of Business:

1302 RIVER STREET
P.O. DRAWER 817
PALATKA, FL 321775042

New Principal Place of Business:

Current Mailing Address:

1302 RIVER STREET
P.O. DRAWER 817
PALATKA, FL 321775042

New Mailing Address:

FEI Number: 59-1792958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANCE, SARA G
1302 RIVER STREET
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: HUGHES, YVONNE
Address: 430 FERN STREET
City-St-Zip: SAN MATEO, FL 32178

Title: VD () Delete
Name: BUSH, FRANK
Address: 1167 HWY 19 S
City-St-Zip: PALATKA, FL 32177

Title: SD () Delete
Name: WILSON, RUTH ANN
Address: P.O. BOX 642
City-St-Zip: INTERLACHEN, FL 32148

Title: CEO () Delete
Name: VANCE, SARA G.,
Address: 8014 HWY. 100 E.
City-St-Zip: KEYSTONE HEIGHTS, FL

Title: TD () Delete
Name: CARSON, CHRIS
Address: 6470 BROOKLYN BAY RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: V () Delete
Name: KEMP, LILLIAN
Address: 162 LIVE OAK DR
City-St-Zip: SAN MATEO, FL 32187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HUGHES, YVONNE
Address: 1302 RIVER STREET
City-St-Zip: PALATKA, FL 32177

Title: V/D (X) Change () Addition
Name: KEMP, LILLIAN
Address: 1302 RIVER STREET
City-St-Zip: PALATKA, FL 32177

Title: S/D (X) Change () Addition
Name: COSTON, GLENDALE
Address: 1302 RIVER STREET
City-St-Zip: PALATKA, FL 32177

Title: T/D (X) Change () Addition
Name: THOMAS, SABRINA
Address: 1302 RIVER STREET
City-St-Zip: PALATKA, FL 32177

Title: CEO (X) Change () Addition
Name: VANCE, SARA G
Address: 1302 RIVER STREET
City-St-Zip: PALATKA, FL 32177

Title: D (X) Change () Addition
Name: BROWN, MARY L
Address: 1302 RIVER STREET
City-St-Zip: PALATKA, FL 32177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SARA G. VANCE

CEO

04/29/2002

Electronic Signature of Signing Officer or Director

Date

JUDITH SANTIAGO, D
1302 RIVER STREET
PALATKA, FL 32177

STANLEY RICE, D
1302 RIVER STREET
PALATKA, FL 32177

JOANN PATRAY, D
1302 RIVER STREET
PALATKA, FL 32177

NOEMI OTERO, D
1302 RIVER STREET
PALATKA, FL 32177

ANGELA MCKINNON, D
1302 RIVER STREET
PALATKA, FL 32177

ROBERT HOLTZ, D
1302 RIVER STREET
PALATKA, FL 32177

CORA HARRISON, D
1302 RIVER STREET
PALATKA, FL 32177

LLOYD GREEN, D
1302 RIVER STREET
PALATKA, FL 32177