2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740981

FILED Mar 31, 2005 Secretary of State

Entity Name: RURAL HEALTH CARE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1302 RIVER STREET PALATKA, FL 321775042 **Current Mailing Address: New Mailing Address:** 1302 RIVER STREET PALATKA, FL 321775042 FEI Number: 59-1792958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VANCE, SARA G 1302 RIVER STREET US PALATKA, FL 32177 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 COSTON, GLENDALE Name: Name: 1302 RIVER STREET Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: V/D () Delete Title: V/D (X) Change () Addition KEMP, LILLIAN Name: THOMAS, SABRINA Name: Address: 1302 RIVER STREET Address: 1302 RIVER STREET City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177 Title: () Delete Title: () Change () Addition MCKINNON, ANGELA Name: Name: Address: 1302 RIVER STREET Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: T/D () Delete Title: T/D (X) Change () Addition Name: THOMAS, SABRINA Name: HUGHES-SINGLETON, YVONNE 1302 RIVER STREET 1302 RIVER STREET Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177 Title: CEO () Delete Title: () Change () Addition VANCE, SARA G Name: Name: 1302 RIVER STREET Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, MARY L Name: Name: Address: 1302 RIVER STREET Address: PALATKA, FL 32177 City-St-Zip: City-St-Zip:

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 03/31/2005