

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 746223

FILED
Oct 27, 2008
Secretary of State

Entity Name: JACKSON HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

4250 HOSPITAL DRIVE
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1608
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-1960022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, RHONDA J
4250 HOSPITAL DR
MARIANNA, FL 32446 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: RHONDA JILL MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, DEBBIE
Address: 4720 SHEFFIELD DRIVE
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: WATTS, NANCY A
Address: 4TH STREET
City-St-Zip: MARIANNA, FL 32446

Title: S () Delete
Name: PELT, LISA
Address: 4506 RED OAK TRACE
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: PARAMORE, SCOTT
Address: 4295 WOODBRIAR RD
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: PITTMAN, EDWARD JR
Address: 4777 COUNTRY LAKE DR
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: MOSELEY, LINDA
Address: 2851 MAGNOLIA BLOSSOM
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PAYNE, MATT
Address: 3112 WATSON DRIVE
City-St-Zip: MARIANNA, FL 32446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DEBBIE MATTHEWS

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10/27/2008

Electronic Signature of Signing Officer or Director

Date