

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769732

FILED
Jan 23, 2009
Secretary of State

Entity Name: MUNROE REGIONAL HEALTH SYSTEM, INC.

Current Principal Place of Business:

MUNROE REGIONAL HEALTH SYSTEM, INC.
1500 SW 1ST AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD D. MUTARELLI
1500 SW 1ST AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-2390209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MUTARELLI, RICHARD D CFO
1500 SW 1ST AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MUTARELLI, RICHARD D EVP/CFO
1500 SW 1ST AVENUE
OCALA, FL 34471 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: RICHARD D. MUTARELLI

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: JOHNSON, EDWARD H
Address: 1956 SE WSTBROOK COURT
City-St-Zip: OCALA, FL 34471 US

Title: VCD (X) Delete
Name: HANSON, STANLEY D
Address: 7074 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480 US

Title: STD () Delete
Name: RAO, SRISHA MD
Address: 2111 SW 20TH PLACE
City-St-Zip: OCALA, FL 34474 US

Title: CEO () Delete
Name: PURVES, STEPHEN A
Address: 1500 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: CFO () Delete
Name: MUTARELLI, RICHARD D
Address: 1500 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: COO () Delete
Name: CLARK, GARY P
Address: 1500 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: JOHNSON, EDWARD H
Address: 1956 SE WESTBROOK COURT
City-St-Zip: OCALA, FL 34471 US

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

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

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Address:
City-St-Zip:

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: RICHARD D. MUTARELLI

EVP

01/23/2009

Electronic Signature of Signing Officer or Director

Date