2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769732

FILED Mar 29, 2010 Secretary of State

Entity Name: MUNROE REGIONAL HEALTH SYSTEM, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2390209 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: CD

 Name:
 GHUMMAN, KULBIR

 Address:
 10983 SW 89TH AVENUE

 City-St-Zip:
 OCALA, FL 34481 US

Title: STD

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

Title: CEO

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

Title: CFO

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

Title: COO

 Name:
 CLARK, GARY P

 Address:
 1500 SW 1ST AVENUE

 City-St-Zip:
 OCALA, FL 34471 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD D. MUTARELLI CFO 03/29/2010