2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769733

FILED Apr 11, 2012 Secretary of State

Entity Name: MUNROE REGIONAL MEDICAL CENTER, INC.

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

1500 SW 1ST AVENUE OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

PO BOX 6000

OCALA, FL 34478 US

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 S.W. 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:

Γitle: CD

 Name:
 EWERS, RON

 Address:
 535 SE 22ND AVENUE

 City-St-Zip:
 OCALA, FL 34471 US

Title: STD

 Name:
 KING, ED M.D.

 Address:
 2850 SE 3RD COURT

 City-St-Zip:
 OCALA, FL 34471 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, PAUL

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

Title: CQC

 Name:
 MCPHERSON, LON H MD

 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 04/11/2012