

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 12, 2004  
Secretary of State**

DOCUMENT# F03000000334

Entity Name: ARCHBOLD HEALTH SERVICES, INC.

**Current Principal Place of Business:**

400 OLD ALBANY RD.  
THOMASVILLE, GA 31792

**New Principal Place of Business:**

910 SOUTH BROAD STREET  
THOMASVILLE, GA 31792

**Current Mailing Address:**

PO BOX 620  
THOMASVILLE, GA 31799

**New Mailing Address:**

PO BOX 1018  
THOMASVILLE, GA 31799

FEI Number: 58-1376434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRUBBS, JANA H  
555 N. JEFFERSON ST.  
MONTICELLO, FL 32344      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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CT      ( ) Delete  
Name: BICKNELL, WENDY  
Address: 910 N. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: VCT      ( ) Delete  
Name: JEFFERSON, ROBERT JR  
Address: 910 N. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: ST      ( ) Delete  
Name: ABRAMS, NATHANIEL  
Address: 910 N. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: TP      ( ) Delete  
Name: BEVERLY, KEN B  
Address: 910 N. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: S      ( ) Delete  
Name: SELLERS, J. WILLIAM JR  
Address: 910 N. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: T      ( ) Delete  
Name: DAVIS, J. BUCKLEY  
Address: 400 OLD ALBANY RD.  
City-St-Zip: THOMASVILLE, GA 31792

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CT      (X) Change ( ) Addition  
Name: BICKNELL, WENDY  
Address: 910 S. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: VCT      (X) Change ( ) Addition  
Name: JEFFERSON, ROBERT JR  
Address: 910 S. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: ST      (X) Change ( ) Addition  
Name: CHENEY, STEPHEN  
Address: 910 S. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: TP      (X) Change ( ) Addition  
Name: BEVERLY, KEN B  
Address: 910 S. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: S      (X) Change ( ) Addition  
Name: SELLERS, J. WILLIAM JR  
Address: 910 S. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: T      (X) Change ( ) Addition  
Name: FENLON, PATRICK B  
Address: 910 S. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

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: KEN B. BEVERLY

PRES

03/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

CALVIN REAMS  
910 S. BROAD STREET  
THOMASVILLE, GA 31792

TIMOTHY GRAYSON  
910 S. BROAD STREET  
THOMASVILLE, GA 31792