

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000334

FILED
Mar 12, 2004
Secretary of State**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