

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004883

FILED  
Apr 21, 2008  
Secretary of State

**Entity Name:** NORTHEAST FLORIDA HEALTH SERVICES, INC.

**Current Principal Place of Business:**

114 VOLUSIA AVE.  
PIERSON, FL 32180

**New Principal Place of Business:**

114 N. VOLUSIA AVE.  
PIERSON, FL 32180

**Current Mailing Address:**

P.O. BOX 527  
PIERSON, FL 32180

**New Mailing Address:**

**FEI Number:** 55-0799729      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CRIPPEN, WILLIAM O  
325 N VOLUSIA AVE  
ORANGE CITY, FL 32763      US

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

WOOD, DEBORAH E.D.  
114 N. VOLUSIA AVENUE  
PIERSON, FL 32180      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: DEBORAH WOOD

04/21/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCD      ( ) Delete  
Name: CROSBY, SHANE  
Address: 263 HIGHWAY 17  
City-St-Zip: PIERSON, FL 32180

Title: WVCD      ( ) Delete  
Name: BENNETT, HERBERT  
Address: 439 N. PINE STREET  
City-St-Zip: PIERSON, FL 321802387

Title: SD      ( ) Delete  
Name: TYUS, MAX  
Address: 307 EAST SECOND AVE.  
City-St-Zip: PIERSON, FL 32180

Title: TD      ( ) Delete  
Name: DIXON, LAMAR  
Address: 272 W. WASHINGTON AVE.  
City-St-Zip: PIERSON, FL 321802211

Title: D      ( ) Delete  
Name: RAMOS, TONY  
Address: 306 BLUE STREAM RD  
City-St-Zip: DELAND, FL 32720

Title: D      ( ) Delete  
Name: JOHNSON, NORD  
Address: 2490 CADE FERNERY RD.  
City-St-Zip: SEVILLE, FL 32190

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

Title: P/D      (X) Change ( ) Addition  
Name: MCBRIDE, H. STEWART  
Address: 114 N. VOLUSIA AVENUE  
City-St-Zip: PIERSON, FL 32180

Title: V/D      (X) Change ( ) Addition  
Name: BENNETT, HERBERT  
Address: 114 N. VOLUSIA AVENUE  
City-St-Zip: PIERSON, FL 32180

Title: S/D      (X) Change ( ) Addition  
Name: TYUS, MAX  
Address: 114 N. VOLUSIA AVENUE  
City-St-Zip: PIERSON, FL 32180

Title: T/D      (X) Change ( ) Addition  
Name: DIXON, LAMAR  
Address: 114 N. VOLUSIA AVENUE  
City-St-Zip: PIERSON, FL 32180

Title: E.D.      (X) Change ( ) Addition  
Name: WOOD, DEBORAH  
Address: 114 N. VOLUSIA AVENUE  
City-St-Zip: PIERSON, FL 32180

Title: D      (X) Change ( ) Addition  
Name: CORTES, CATHY  
Address: 114 N. VOLUSIA AVENUE  
City-St-Zip: PIERSON, FL 32180

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: DEBORAH WOOD

E.D.

04/21/2008

Electronic Signature of Signing Officer or Director

Date