2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

DOCUMENT# N03000004247

Entity Name: EAST VOLUSIA HEALTH SERVICES, INC.

Current Principal Place of Business:

303 NORTH CLYDE MORRIS BOULEVARD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

303 NORTH CLYDE MORRIS BOULEVARD
ATTN: LEGAL DEPARTMENT
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 05-0597078 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIDSON, DAVID J
303 N CLYDE MORRIS BLVD
DAYTONA BCH, FL 32114 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: D
Name: GILES, ART
Address: 957 DUNCAN ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: TD
Name: LANSBERRY, BLAINE
Address: 2001 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: SD
Name: JANS, KAREN
Address: 312 GEORGETOWN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VD
Name: JOHNSON, JOHN PH.D.
Address: 100 CORSAIR DRIVE, ROOM 200
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D
Name: CARBIENER, PAM MD
Address: 1890 LPGA BOULEVARD, SUITE 160
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: CD
Name: RITCHEY, GLENN
Address: 551 NORTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 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: GLENN RITCHEY CD 01/14/2011

Electronic Signature of Signing Officer or Director Date