2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003012

FILED Jul 01, 2010 Secretary of State

Entity Name: THE MERCY NETWORK OF CLAY COUNTY, INC.

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

198 KNIGHT BOXX MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

198 KNIGHT BOXX 2512 AMBROSIA DRIVE MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068

FEI Number: 75-3248816 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:

BOWDEN, CATHY B THE MERCY NEWORK OF CLAY COUNTY, INC. 198 KNIGHT BOXX RD

MIDDLEBURG, FL 32068 US MEDDLEBURG, FL 32068 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: ANDRé C. VAN HEERDEN 07/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 7

Name: BOWDEN, CATHY
Address: 198 KNIGHT BOXX
City-St-Zip: MIDDLEBURG, FL 32068

Title: S

Name: DEBRA, AMES

Address: 215 N. MARKET STREET.. SUITE 200

City-St-Zip: JACKSONVILLE, FL 32202

Title: F

Name: VAN HEERDEN, ANDRé C Address: 2512 AMBROSIA DRIVE City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

Name: HABER, ROBERT P

Address: 2228 SOUTH BROOK DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

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: ANDRé C. VAN HEERDEN P 07/01/2010