2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011903

FILED Apr 06, 2011 Secretary of State

Entity Name: NEW RIVER COMMUNITY HEALTH CARE, INC.

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

1801 NORTH TEMPLE AVENUE STARKE, FL 32091 US

Current Mailing Address: New Mailing Address:

1801 NORTH TEMPLE AVENUE STARKE, FL 32091 US

FEI Number: 26-1555976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLLAND, WINIFRED 1801 NORTH TEMPLE AVENUE STARKE, FL 32091 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: HOLLAND, WINIFRED
Address: 1801 NORTH TEMPLE AVENUE

City-St-Zip: STARKE, FL 32091 US

Title: CHMN

Name: BAKER, JEANNIE Address: 12312 NW 198 ST

City-St-Zip: LAKE BUTLER, FL 32054 US

Title: TRES

Name: FUTCH, STEVEN

Address: 403 SOUTH CHERRY STREET City-St-Zip: STARKE, FL 32091 US

Title: SEC

Name: WILLIAMS, JERRY Address: P. O. BOX 1086 City-St-Zip: STARKE, FL 32091

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: WINIFRED M. HOLLAND CEO 04/06/2011