2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012092

FILED Apr 27, 2009 Secretary of State

Entity Name: WASHINGTON COUNTY FAMILY HEALTH CENTER, INC.

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

1338 S BOULEVARD CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

PO BOX 648 CHIPLEY, FL 32428

FEI Number: 26-2674132 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:

ODOM, KRISTI M ESQ. 844 5TH STREET CHIPLEY, FL 32428 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: C () Delete Title: C (X) Change () Addition

 Name:
 EVERETT, TED
 Name:
 HERBERT, PETER

 Address:
 PO BOX 457
 Address:
 1331 SOUTH BLVD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

Title: VC () Delete Title: VC (X) Change () Addition

 Name:
 SIMMONS, REGINALD
 Name:
 WEBBER, LORA

 Address:
 3177 CRYSTAL LAKE DRIVE
 Address:
 1360 BRICKYARD ROAD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

Title: ST () Delete Title: T (X) Change () Addition

Name: JOHNSON, JOE T Name: TAYLOR, JOE

Address: 1309 SOUTH BOULEVARD Address: 4254 SHELL LANDING ROAD

City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: VERNON, FL 32462

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: PETER HERBERT C 04/27/2009