

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010944

FILED
Apr 21, 2009
Secretary of State

Entity Name: MADISON METHODIST HEBRON, INC.

Current Principal Place of Business:

348 SOUTHWEST RUTLEDGE STREET
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 294
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 59-2134294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDLAW, BOB REV
348 SOUTHWEST RUTLEDGE STREET
MADISON, FL 32340 US

Name and Address of New Registered Agent:

GRIFFIN, RAY
348 SOUTHWEST RUTLEDGE STREET
MADISON, FL 32340 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: RAY GRIFFIN

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ODIORNE, STEVE
Address: 348 SOUTHWEST RUTLEDGE STREET
City-St-Zip: MADISON, FL 32340 US

Title: S () Delete
Name: GRIFFIN, RAY
Address: 504 WEST BASE STREET
City-St-Zip: MADISON, FL 32340 US

Title: VP () Delete
Name: LAIDLAW, BOB REV
Address: 348 SOUTHWEST RUTLEDGE STREET
City-St-Zip: MADISON, FL 32340 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY GRIFFIN

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04/21/2009

Electronic Signature of Signing Officer or Director

Date