2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010944

FILED Apr 26, 2010 Secretary of State

Entity Name: MADISON METHODIST HEBRON, INC.

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

348 SOUTHWEST RUTLEDGE STREET MADISON, FL 32340 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 294 MADISON, FL 32341 US

FEI Number: 26-4040195 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ODIORNE, STEVE

Address: 348 SOUTHWEST RUTLEDGE STREET

City-St-Zip: MADISON, FL 32340 US

Title: S

Name: GRIFFIN, RAY

Address: 270 WEST BASE STREET City-St-Zip: MADISON, FL 32340 US

Title: VP

Name: LAIDLAW, BOB REV

Address: 348 SOUTHWEST RUTLEDGE STREET

City-St-Zip: MADISON, FL 32340 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: RAY GRIFFIN S 04/26/2010