2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005697

FILED Jan 08, 2010 Secretary of State

Entity Name: GEORGE E. WEEMS MEMORIAL HEALTHCARE FOUNDATION, INC.

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

135 AVENUE G

APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

135 AVENUE G

APALACHICOLA, FL 32320

FEI Number: 27-0535537 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:

COLVERT, CHARLES 135 AVENUE G

APALACHICOLA, FL 32320 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: [

Name: DODDS, GAYLE Address: 865 HWY 98

City-St-Zip: EASTPOINT, FL 32328

Title: D

Name: BLAIR, CURT Address: PO BOX 729

City-St-Zip: APALACHICOLA, FL 32329

Title: D

Name: COLVERT, CHARLES Address: PO BOX 752

City-St-Zip: APALACHICOLA, FL 32329

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: CURT BLAIR D 01/08/2010