2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14650

FILED Apr 21, 2010 Secretary of State

Entity Name: INDIAN RIVER HEALTH SERVICES CORPORATION

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

1000 36TH STREET 1000 36TH STREET VERO BEACH, FL 329604862 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

 1000 36TH STREET
 1000 36TH STREET

 VERO BEACH, FL 329604862
 VERO BEACH, FL 32960

FEI Number: 65-0029298 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:

SUSI, JEFFERY L

1000 36TH STREET

VERO BEACH, FL 32960 US

SUSI, JEFFREY L

1000 36TH STREET

VERO BEACH, FL 32960 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: JEFFREY L. SUSI 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VC

 Name:
 BROWER, DEBORAH

 Address:
 1000 36TH ST.

 City-St-Zip:
 VERO BEACH, FL 32960

Title: SVP

 Name:
 FAKHRY, WAEL M

 Address:
 1000 36TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: P

 Name:
 SUSI, JEFFERY L

 Address:
 1000 36TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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: WAEL M FAKHRY SVP 04/21/2010