2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32088

FILED Mar 28, 2007 Secretary of State

Entity Name: RETIRED EMPLOYEES OF TALLAHASSEE MEMORIAL HEALTHCARE, INC.

Current Principal Place of Business: New Principal Place of Business: 2103 WOODSTOCK LANE TALLAHASSEE, FL 323032738 US **Current Mailing Address: New Mailing Address:** 2103 WOODSTOCK LANE TALLAHASSEE, FL 32303 US FEI Number: 59-2945895 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: EBEL, JOHN A. 2103 WOODSTOCK LANE TALLAHASSEE, FL 32303 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete TRICQUET, BETTY LOU CONKLIN, JOSEPH E Name: Name: 1783 FOLKSTONE ROAD Address: 409 GRAIL DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip: TALLAHASSEE, FL 32301 US Title: Title: (X) Change () Addition () Delete BARNES, BETTY Name: ROBERTS, GLORIA A Name: Address: 1029 HARLEM ST. Address: 2898 BELL DRIVE City-St-Zip: TALLAHASSEE, FL 32304 US City-St-Zip: TALLAHASSEE, FL 32303 US Title: () Delete Title: () Change () Addition EBEL, JOHN A Name: Name: 2103 WOODSTOCK LANE Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 US City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: NELSON, SHIRLEY Name: Address: 1212 SPOTTSWOOD DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32308 US City-St-Zip: Title: () Delete Title: () Change () Addition SHEFFIELD, JAMIE Name: Name: 101 OSCEOLA ROAD Address: Address: City-St-Zip: PERRY, FL 32348 US City-St-Zip: Title: () Delete Title: () Change () Addition PENNY, BLASZYZCK Name: Name: Address: 4150 DEER LANE DRIVE Address: TALLAHASSEE, FL 32312 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A. EBEL T 03/28/2007