2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32088

FILED Mar 26, 2010 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:

Title: I

Name: CONKLIN, JOSEPH E Address: 409 GRAIL DRIVE

City-St-Zip: TALLAHASSEE, FL 32301 US

Title: \

 Name:
 ELDRIDGE, JUDY M

 Address:
 1507 COOMBS DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: T

Name: EBEL, JOHN A

Address: 2103 WOODSTOCK LANE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: DS

Name: NELSON, SHIRLEY

Address: 1212 SPOTTSWOOD DRIVE City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D

Name: SHEFFIELD, JAMIE
Address: 101 OSCEOLA ROAD
City-St-Zip: PERRY, FL 32348 US

Title:

Name: TRICQUET, BETTY LOU
Address: 1783 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 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: JOHN A. EBEL MR. 03/26/2010