

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32088

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

2103 WOODSTOCK LANE
TALLAHASSEE, FL 323032738 US

New Principal Place of Business:

409 GRAIL DRIVE
TALLAHASSEE, FL 323013384 US

Current Mailing Address:

2103 WOODSTOCK LANE
TALLAHASSEE, FL 32303 US

New Mailing Address:

409 GRAIL DRIVE
TALLAHASSEE, FL 323013384 US

FEI Number: 59-2945895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBEL, JOHN A.
2103 WOODSTOCK LANE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CONKLIN, JOSEPH E
409 GRAIL DRIVE
TALLAHASSEE, FL 323013384 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: JOSEPH E. CONKLIN

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONKLIN, JOSEPH E
Address: 409 GRAIL DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP
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 323032738 US

Title: DS
Name: STRONGOSKI, MARY ELLEN
Address: 3133 OBRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 323092754 US

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

Title: D
Name: NELSON, SHIRLEY
Address: 1212 SPOTTSWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 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: JOSEPH E. CONKLIN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date