2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 18, 2006 8:00 am Secretary of State

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1. Entity Name

HOLMES COUNTY HOSPITAL CORPORATION



Principal Place of Business **401 E BYRD AVENUE**

Mailing Address P.O. BOX 307

BONIFAY, FL 32425

BONIFAY, FL 32425 P.D. Box 188 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 07032006 CR2E037 (4/06) Chq-NP City & State City & State 4. FEI Number Applied For 59-6031176 Not Applicable Florion Zip \$8.75 Additional Country 5. Certificate of Status Desired <u> 32425</u> Fee Required <u>01me</u> 5 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOWELL, WILLIAM S JR Street Address (P.O. Box Number is Not Acceptable) 1727 S CO HWY 393 SANTA ROSA BEACH, FL 32459 City Zip Code Fi 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 加止 ☐ Delete ☐ Change **□** Addition Sowell, Joseph 1322 Sowell Road BLITCH, BRENDA NAME NAME STREET ADDRESS P O BOX 142 STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 CITY-ST-ZIP Bonifay Florina 32425 TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition FISANICK, FELECIA NAME NAME STREET ADDRESS 1004 N OKLAHOMA STREET STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition CULLIFER, OSCAR NAME NAME 1830 HWY 179A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTVILLE, FL 32464 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIXON, FLORA NAME NAME 1012 ST. MARK STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP NOMA, FL 32425 CITY-ST-ZIP Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Brenda J. Blitch 07 03 2006