

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001394

FILED
Feb 17, 2010
Secretary of State

Entity Name: CITRUS MEMORIAL HEALTH FOUNDATION MANAGEMENT SERVICES CORPORATION

Current Principal Place of Business:

502 HIGHLAND BLVD.
INVERNESS, FL 34452

New Principal Place of Business:

502 W. HIGHLAND BLVD.
INVERNESS, FL 34452

Current Mailing Address:

502 HIGHLAND BLVD.
INVERNESS, FL 34452

New Mailing Address:

502 W. HIGHLAND BLVD.
INVERNESS, FL 34452

FEI Number: 65-0409040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, RYAN D
502 HIGHLAND BLVD.
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

BEATY, RYAN D
502 W. HIGHLAND BLVD.
INVERNESS, FL 34452 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC
Name: BRANNEN, JOE S
Address: 502 W. HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

Title: C
Name: LANGER, DAVID
Address: 502 W. HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

Title: PCEO
Name: BEATY, RYAN
Address: 502 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: ST
Name: HENIGAR, ROBERT L
Address: 502 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: D
Name: SANDERS, JAMES T
Address: 502 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: D
Name: CHADWICK, SANDRA
Address: 502 W. HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

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: MARK A. WILLIAMS

CFO

02/17/2010

Electronic Signature of Signing Officer or Director

Date