2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001899

FILED Jan 13, 2005 Secretary of State

Entity Name: THE FLORIDA RURAL HEALTH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16407 NW 174TH DR SUITE D

ALACHUA, FL 32616 US

Current Mailing Address: New Mailing Address:

PO BOX 2157

ALACHUA, FL 32616 US

FEI Number: 59-3193317 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:

MESH, MARILYN 16407 NW 174TH DR SUITE D ALACHUA, FL 32615 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:

 Title:
 PD () Delete
 Title:
 D (X) Change () Addition

 Name:
 BROWN, ROBBY
 Name:
 BROWN, ROBBY

 Address:
 4445 MARION STREET
 Address:
 4445 MARION STREET

 City-St-Zip:
 MARIANNA, FL 32696
 City-St-Zip:
 MARIANNA, FL 32696

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 HABER, SHARON
 Name:
 MESH, MARILYN

 Address:
 6763 LAND O LAKES BLVD.
 Address:
 PO BOX 2157

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 ALACHUA, FL 32616

Title: V () Delete Title: PD (X) Change () Addition Name: DUKE, DAVID Name: DUKE, DAVID

Address: PO BOX 1289 Address: PO BOX 1289 City-St-Zip: TAMPA, FL 33601 City-St-Zip: TAMPA, FL 33601

 $\label{eq:Title:Title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 STAUFFER, PATTI
 Name:
 STAUFFER, PATTI

 Address:
 PO BOX 016700 (R-700)
 Address:
 PO BOX 016700 (R-700)

 City-St-Zip:
 MIAMI, FL 33101
 City-St-Zip:
 MIAMI, FL 33101

Name: PURCELL, JÁMES Name: PETERS, JOE

 Address:
 1201 S MAIN STREET
 Address:
 5725 CORPORATE WAY, SUITE 102

 City-St-Zip:
 BELLE GLADE, FL 33430
 City-St-Zip:
 WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN MESH S 01/13/2005