2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001899

FILED Jan 29, 2010 Secretary of State

Entity Name: THE FLORIDA RURAL HEALTH ASSOCIATION, INC.

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

14646 NW 151ST BLVD ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

14646 NW 151ST BLVD ALACHUA, FL 32615 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 J 14646 NW 151ST BLVD 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:

Γitle: I

Name: PETERS, JOE

Address: 5725 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S

Name: LEEDS, MARILYN Address: PO BOX 881

City-St-Zip: SOUTH BAY, FL 33493

Title: V

Name: SCHMIDT, SHARON Address: 328 S. CENTRAL AVE City-St-Zip: APOPKA, FL 32703

Title: T

Name: REINHARDT, J. RUDY

Address: 1200 W AVON BLVD. STE 109 City-St-Zip: AVON PARK, FL 33825

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: JOE PETERS P 01/29/2010