2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004581

FILED Mar 21, 2012 Secretary of State

Entity Name: BIG BEND RURAL HEALTH NETWORK, INC.

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

333 BYRON BUTLER PARKWAY PERRY, FL 32348

Current Mailing Address: New Mailing Address:

325 JOHN KNOX ROAD BLDG M SUITE 200 TALLAHASSEE, FL 32303

FEI Number: 59-3335316 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:

STANLEY, GLENDA J 325 JOHN KNOX ROAD BLDG M SUITE 200 TALLAHASSEE, FL 32303 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:

Title: CH

 Name:
 ABERCROMBIE, DAVID

 Address:
 320 E MARION ST

 City-St-Zip:
 MADISON, FL 32344

Title: ED

Name: STANLEY, GLENDA

Address: 325 JOHN KNOX ROAD SUITE M-200

City-St-Zip: TALLAHASSEE, FL 32303

Title: VCD

Name: BARNHILL, KIM

Address: 1255 WEST WASHINGTON STREE

City-St-Zip: MONTICELLO, FL 32340

Title:

Name: HUTH, RICHARD

Address: 333 NORTH BYRON BUTLER PARKWAY

City-St-Zip: PERRY, FL 32347

Title:

Name: WALBY, MICHAEL
Address: 404 E. ASH STREET
City-St-Zip: PERRY, FL 32347

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: GLENDA J. STANLEY ED 03/21/2012