2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005223

FILED Jan 06, 2009 Secretary of State

Entity Name: RURAL HEALTH NETWORK OF MONROE COUNTY, FLORIDA, INC.

Name and Address of Current Registered Agent: SMITH, DANIEL E PH. D. 2901 OVERSEAS HIGHWAY SUITE 2 MARATHON, FL 33050 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: DANIEL E. SMITH, DANIEL E PH.D. 1010 KENNEDY DRIVE SUITE 307 KEY WEST, FL 33040 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. DANIEL E. SMITH, PHD, MBA Electronic Signature of Registered Agent Date						
SUITE 207	Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
MARATHON, FL 33050 US New Mailing Address: New Registered Agent: Name and Address of New Registered Agent: Name and Address: Name and Address address: Name and Address address: Name and Address address: Name and Address address address address address address address address address: Name and Address addres		RSEAS HIGHW	/AY		≣	
PO BOX 500370 MARATHON, FL 33050 US FEI Number: 65-0474953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desir Name and Address of Current Registered Agent: SMITH, DANIEL E PH. D. 2901 OVERSEAS HIGHWAY SUITE 307 MARATHON, FL 33050 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: DANIEL E. SMITH, PHD, MBA Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DI Title: CD () Delete Name: DENUES, LORI Name: DENUES, LORI Name: DENUES, LORI City-St-Zip: TAVERNIER, FL 33070 Title: VD () Delete Name: LUSE, ROBERT H Name: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip:		N, FL 33050	US		US	
MARATHON, FL 33050 US FEI Number: 65-0474953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desir Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, DANIEL E PH. D. 2901 OVERSEAS HIGHWAY SUITE 2 SUITE 307 MARATHON, FL 33050 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: DANIEL E. SMITH, PHD, MBA Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Address: 287 WOODS AVENUE City-St-Zip: TAVERNIER, FL 33070 Title: VD () Delete Title: VD () Change () Addition Name: COHN, DAVID Address: VD () Delete Title: VD () Change () Addition Name: COHN, DAVID Address: VD () Delete Title: VD () Change () Addition Name: COHN, DAVID Name: CLEVER, DOROTHY Address: VD () Delete Title: VD () Change () Addition Name: CLEVER, DOROTHY Address: VD () SANISH MAIN DRIVE	Current Ma	ailing Addres	s:	New Mailing Address	:	
Name and Address of Current Registered Agent: SMITH, DANIEL E PH. D. 2901 OVERSEAS HIGHWAY 1010 KENNEDY DRIVE SUITE 2 SUITE 307 MARATHON, FL 33050 US KEY WEST, FL 33040 US The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. SIGNATURE: DANIEL E. SMITH, PHD, MBA 01/06/2009 Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DI Title: CD () Delete Title: () Change () Addition Name: DENUES, LORI Address: 287 WOODS AVENUE Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TTITLE: USE, ROBERT H Name: LUSE, ROBERT H Name: LUSE, ROBERT H Name: Address: 135 HARBOR LANE Address: 136 HARBOR LANE Address: City-St-Zip: TAVERNIER, FL 33070 City-S			US			
SMITH, DANIEL E PH. D. 2901 OVERSEAS HIGHWAY 1010 KENNEDY DRIVE SUITE 307 KEY WEST, FL 33040 US	FEI Number:	65-0474953	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
2901 OVERSEAS HIGHWAY SUITE 307	Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
in the State of Florida. SIGNATURE: DANIEL E. SMITH, PHD, MBA D1/06/2009 Electronic Signature of Registered Agent Date	2901 OVERSEAS HIGHWAY SUITE 2			1010 KENNEDY DRIVE SUITE 307	1010 KENNEDY DRIVE SUITE 307	
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DI Title: CD () Delete Name: DENUES, LORI Address: 287 WOODS AVENUE City-St-Zip: TAVERNIER, FL 33070 Title: VD () Delete Title: () Change () Addition Name: LUSE, ROBERT H Address: City-St-Zip: TAVERNIER, FL 33070 Title: TO () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: COHN, DAVID Name: COHN, DAVID Address: P.O. BOX 1099 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CIty-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CIty-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CLEVER, DOROTHY Name: Address: 701 SPANISH MAIN DRIVE Address:			ubmits this statement for the	purpose of changing its registered	office or registered agent, or both,	
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DI Title: CD () Delete Title: () Change () Addition Name: DENUES, LORI Name: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: LUSE, ROBERT H Name: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: Address: 135 HARBOR LANE Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: COHN, DAVID Name: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CLEVER, DOROTHY Name: Address: 701 SPANISH MAIN DRIVE Address:	SIGNATURE: DANIEL E. SMITH, PHD, MBA				01/06/2009	
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Name: DENUES, LORI	OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Name: LUSE, ROBERT H Name: Address: 135 HARBOR LANE Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: COHN, DAVID Name: Address: P.O. BOX 1099 Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: CLEVER, DOROTHY Name: Address: 701 SPANISH MAIN DRIVE Address:	Name: Address:	DENUES, LORÍ 287 WOODS AV	'ENUE	Name: Address:	()Change ()Addition	
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	Name: Address:	CLEVER, DORC 701 SPANISH M	THY AIN DRIVE	Name: Address:	()Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DANIEL E. SMITH CEO 01/06/2009