

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005223

FILED
Jan 12, 2012
Secretary of State

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

Current Principal Place of Business:

27225 OVERSEAS HIGHWAY
RAMROD KEY
SUMMERLAND, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 500370
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0474953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DANIEL E PH.D.
27225 OVERSEAS HIGHWAY
RAMROD KEY
SUMMERLAND, FL 33042 US

Name and Address of New Registered Agent:

SMITH, DANIEL E
27225 OVERSEAS HIGHWAY
RAMROD KEY
SUMMERLAND, FL 33042 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: DANIEL E. SMITH

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: THOMAS, BOB
Address: 104 CORAL WAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: VD
Name: LOWE-WATLER, MEYLAN
Address: 5900 COLLEGE ROAD
City-St-Zip: KEY WEST, FL 33040 US

Title: TD
Name: LUSE, ROBERT H
Address: 135 HARBOR LANE
City-St-Zip: TAVERNIER, FL 33070 US

Title: SD
Name: CLEVER, DOROTHY
Address: 701 SPANISH MAIN DRIVE
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: CEO
Name: SMITH, DANIEL
Address: 237 EAST CAHILL COURT
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: CFO
Name: MUNSON, ROBERT
Address: 21270 CONCH DRIVE
City-St-Zip: CUDJOE KEY, FL 33042 US

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: DANIEL E. SMITH

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date