2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000005274

FILED Jun 02, 2011 Secretary of State

Entity Name: PANHANDLE AREA HEALTH NETWORK, INC.

Current Principal Place of Business:

New Principal Place of Business:

5035 HIGHWAY 90

MARIANNA, FL 32448

Current Mailing Address:

9601 MICCOSUKEE RD

New Mailing Address: 325 JOHN KNOX ROAD

TALLAHASSEE, FL 32309 US BUILDING M, SUITE 200

GLENDA, STANLEY J

TALLAHASSEE, FL 32303 US

FEI Number: 59-3224895

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:

ROBERT, LOMBARDO A 9601 MICCOUSKEE RD

325 JOHŃ KNOX ROAD BUILDING M, SUITE 200

TALLAHASSEE, FL 32309 US

TALLAHASSÉE, 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: GLENDA J. STANLEY

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

CLEMMONS, JAMES Name: Address: PO BOX 721 City-St-Zip: CHIPLEY, FL 32428

Title:

Name: SHERREL, JOSEPH Address: 4316 FIFTH AVENUE City-St-Zip: MARIANNA, FL 32448

Title:

SEGERS, HOLLY Name: Address: PO BOX 337 City-St-Zip: BONIFAY, FL 32425

Title: ED

Name: STANLEY, GLENDA J

325 JOHN KNOX ROAD, BUILDING M, SUITE 200 Address:

City-St-Zip: TALLAHASSEE, FL 32303 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: GLENDA J. STANLEY

ED

06/02/2011