2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002887

FILED Feb 21, 2012 Secretary of State

Entity Name: COLLIER COUNTY RURAL HEALTH NETWORK, INC.

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

1454 WEST MADISON AVE. IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

1454 WEST MADISON AVE. IMMOKALEE, FL 34142

FEI Number: 65-0808917 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:

DILLON, WILLAIM 2618 CENTENNIAL PLACE TALLAHASSEE, FL 32308 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: C

Name: KUZBYT, WILLIAM PSYD Address: 1454 MADISON AVENUE City-St-Zip: IMMOKALEE, FL 34142

Title: D

Name: WATSON, WAYNE

Address: 8075 LELY CULTURAL PKWY SUITE 267

City-St-Zip: NAPLES, FL 34113

Title:

Name: ALESSANDRI, ERICA Address: 1665 MEDICAL BLVD City-St-Zip: NAPLES, FL 34110

Title:

Name: READ, PAT

Address: 350 7TH STREET NORTH City-St-Zip: NAPLES, FL 34102

Title: C/T

Name: HOUCK, ED

Address: 9250 COLLEGE PARKWAY SUITE 3

City-St-Zip: FORT MYERS, FL 33919

Title: [

 Name:
 LOZANO, ESTELA

 Address:
 123 N 4TH ST

 City-St-Zip:
 IMMOKALEE, FL 34142

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: WILLIAM KUZBYT C 02/21/2012