2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000452

FILED Apr 05, 2010 Secretary of State

Entity Name: NORTHWEST FLORIDA RURAL HEALTH NETWORK, INC.

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

4413 U.S. HWY 331 SOUTH DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

14114 ALABAMA ST JAY, FL 32565

FEI Number: 59-3308216 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:

HUTCHINS, MICHAEL T 14114 ALABAMA ST JAY, FL 32565 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: D

Name: SALTER, DON Address: 6865 CAROLINE ST City-St-Zip: MILTON, FL 32570

Title: F

Name: SMITH, DAVID
Address: 14114 ALABAMA ST
City-St-Zip: JAY, FL 32565

Title: V

Name: HUTCHINS, MICHAEL T Address: 14114 ALABAMA ST

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TA

Name: WESTMORELAND, DAYLE Address: 4955 ALABAMA STREET

City-St-Zip: JAY, FL 32565

Title: SD

Name: CAMPBELL, CLAY Address: 3425 HWY 4 City-St-Zip: JAY, FL 32565

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: MICHAEL T HUTCHINS VP 04/05/2010