

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005570

FILED
Jan 12, 2005
Secretary of State

Entity Name: PANHANDLE HOSPITAL SERVICES COOPERATIVE, INC.

Current Principal Place of Business:

2863 GREEN STREET
SUITE 2B
MARIANNA, FL 32448

New Principal Place of Business:

4349 LAFAYETTE STREET
BUILDING 2
MARIANNA, FL 32446

Current Mailing Address:

2863 GREEN STREET
SUITE 2B
MARIANNA, FL 32448

New Mailing Address:

4349 LAFAYETTE STREET
BUILDING 2
MARIANNA, FL 32446

FEI Number: 59-3579413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, LYNN
2863 GREEN STREET
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

LAMAR, LISA G
4349 LAFAYETTE STREET
BUILDING 2
MARIANNA, FL 32446 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: LISA LAMAR

01/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWEN, ROBERT--REGIO, N'S BANK
Address: 402 N. WAUKESHA STREET
City-St-Zip: BONIFAY, FL 32425

Title: D () Delete
Name: WEST, JOHN
Address: P O BOX 1608
City-St-Zip: MARIANNA, FL 32447

Title: D () Delete
Name: SCHIROS, JUDY
Address: 1360 BRICKYARD ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: BURNHAM, BEN
Address: 424 BURNS AVENUE
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D () Delete
Name: LONG, WILLIAM
Address: 5429 COLLEGE DRIVE
City-St-Zip: GRACEVILLE, FL 32440

Title: D () Delete
Name: WINKLER, ROBERT
Address: 401 E BYRD AVENUE
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LONG, WILLIAM
Address: PO BOX 1608
City-St-Zip: MARIANNA, FL 32447

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN WEST

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date