2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000527

Entity Name: FAITH HEALTH CLINIC, INC.

FILED Apr 28, 2005 Secretary of State

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

4182 BALTZELL STREET MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

P O BOX 796 MARIANNA, FL 32447

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEARINGEN, GLENDA F 4431 LAFAYETTE STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP () Delete Title: PRES (X) Change () Addition

 Name:
 ANDEM, EFIONG DR.
 Name:
 ANDEM, EFIONG DR.

 Address:
 4461 BROAD ST.
 Address:
 4461 BROAD STREET

 City-St-Zip:
 MARIANNA, FL 32446
 City-St-Zip:
 MARIANNA, FL 32446

Title: BMD () Delete Title: VP (X) Change () Addition Name: HUDSON, ETTA T Name: PRESCOTT, LARUE O

Address: 2357 YOUDON LANE Address: 4664 SHANKLE DRIVE City-St-Zip: BONIFAY, FL 32425 City-St-Zip: MARIANNA, FL 32446

Title: BMD () Delete Title: BDM (X) Change () Addition

 Name:
 HYLES, FRANK DR
 Name:
 ANDEM, EMMA

 Address:
 4598 FOREST PARK DRIVE
 Address:
 4461 BROAD STREET

 City-St-Zip:
 MARIANNA, FL 32446
 City-St-Zip:
 MARIANNA, FL 32446

Title: BDM () Delete Title: TREA (X) Change () Addition Name: HOFF, ROBERT DR Name: BARBER-REHBERG, GRACE Address: 3085 WATSON DRIVE Address: 4911 DONNA DRIVE

City-St-Zip: MARIANNA, FL 32446 City-St-Zip: MARIANNA, FL 32448

Title: T () Delete Title: BDM (X) Change () Addition
Name: RUSSELL, RAMONA Name: RUSSELL, RAMONA
Address: 2371 HMW 73

 Address:
 2371 HWY 73
 Address:
 2371 HWY 73

 City-St-Zip:
 MARIANNA, FL 32446
 City-St-Zip:
 MARIANNA, FL 32446

Title: T () Delete Title: BDM (X) Change () Addition

 Name:
 WILLIS, DEBORAH
 Name:
 WILLIS, VAN DR

 Address:
 974 VIEW DR.
 Address:
 974 VIEW DRIVE

 City-St-Zip:
 ALFORD, FL 32420
 City-St-Zip:
 ALFORD, FL 32420

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: DR. EFIONG O. ANDEM PRES 04/28/2005