

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016793

FILED
Jan 27, 2009
Secretary of State

Entity Name: MUNROE HEALTH VENTURES, INC.

Current Principal Place of Business:

C/O RICH MUTARELLI, EVP/CFO
1500 SW 1ST AVENUE
OCALA, FL 34471

New Principal Place of Business:

C/O RICHARD D. MUTARELLI, EVP/CFO
1500 SW 1ST AVENUE
OCALA, FL 34471

Current Mailing Address:

C/O RICH MUTARELLI, EVP/CFO
PO BOX 6000
OCALA, FL 34478

New Mailing Address:

C/O RICHARD D. MUTARELLI, EVP/CFO
PO BOX 6000
OCALA, FL 34478

FEI Number: 32-0235517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A ESQ
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MUTARELLI, RICHARD D
1500 SW 1ST AVENUE
OCALA, FL 34471 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: RICHARD D. MUTARELLI

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO () Change (X) Addition
Name: PURVES, STEPHEN A
Address: 1500 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471

Title: DCFO () Change (X) Addition
Name: MUTARELLI, RICHARD D
Address: 1500 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471

Title: D () Change (X) Addition
Name: KOCH, CHARLES P
Address: 3351 NW 165TH STREET
City-St-Zip: CITRA, FL 32113

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D. MUTARELLI

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

Date