2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072871

Entity Name: MARION RURAL HEALTH, INC.

FILED Jan 07, 2007 Secretary of State

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

15932 E HWY 40

SILVER SPRINGS, FL 34488 US

Current Mailing Address: New Mailing Address:

15932 E HWY 40

SILVER SPRINGS, FL 34488 US

FEI Number: 59-3273752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHERRY, RICHARD E III CHERRY, TERESA A
120 N.E. 50TH AVENUE 120 N.E. 50TH AVENUE
OCALA, FL 34470 US OCALA, FL 34470 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: TERESA A. CHERRY 01/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CHERRY, RICHARD E III Name: CHERRY, TERESA A

Address: 120 N.E. 50TH AVENUE Address: 120 N.E. 50TH AVENUE
City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 CHERRY, TERESA A
 Name:
 AMOS, ELIZABETH C

 Address:
 120 NE 50TH AVE
 Address:
 120 NE 50TH AVE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34470

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 CHERRY, RICHARD E IV

 Address:
 Address:
 120 NE 50TH AVE

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA A. CHERRY PD 01/07/2007