

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072871

FILED
Jan 19, 2011
Secretary of State

Entity Name: MARION RURAL HEALTH, INC.

Current Principal Place of Business:

15932 E HWY 40
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

15932 E HWY 40
SILVER SPRINGS, FL 34488 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHERRY, TERESA A
120 N.E. 50TH AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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: PD
Name: CHERRY, TERESA A
Address: 120 N.E. 50TH AVENUE
City-St-Zip: Ocala, FL 34470

Title: TRE
Name: SAN FILIPPO, ELIZABETH C
Address: 120 NE 50TH AVE
City-St-Zip: Ocala, FL 34470

Title: SEC
Name: CHERRY, RICHARD E IV
Address: 120 NE 50TH AVE
City-St-Zip: Ocala, FL 34470

Title: VPD
Name: SPOGEN, FREDERICK C III
Address: 120 NE 50TH AVENUE
City-St-Zip: Ocala, FL 34470

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA A CHERRY

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date