2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT#755140

FILED Oct 30, 2009 Secretary of State

Entity Name: COMMUNITY HEALTH CENTERS OF PINELLAS, INC.

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

1344 22ND STREET SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

1344 22ND STREET SOUTH ST. PETERSBURG, FL 33712

FEI Number: 59-2097521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERSEN, GRANT OGLETREE, DEAKINS, SMOAK & STEWART 100 NORTH TAMPA STREET, SUITE 3600 TAMPA, FL 33602 US

() Delete

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

TURNER, MARY MCNULTY, CINDY Name: Name:

1887 54TH AVENUE SOUTH Address: 7551 CUMBERLAND ROAD, #15 Address:

LARGO, FL 33777 City-St-Zip: ST PETERSBURG, FL 33712 City-St-Zip:

Title: CD () Delete Title: () Change () Addition

WELCH, DAVID T Name: Name: Address: 1344 22ND STREET SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33712 City-St-Zip:

Title: () Delete Title: (X) Change () Addition FOSTER, WILLIE MOLDENHAUER, RONALD Name: Name: Address: 3000 DESOTO WAY S Address: 826 LAKESIDE TERRACE City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: PALM HARBOR, FL 34683

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

BETHELL, EVELYN Name: GARDNER, EVELYN Name: 1046 27TH AVENUE SOUTH 14320 APACHE AVENUE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: LARGO, FL 33777

Title: () Delete Title: () Change () Addition

FRANCES, SERRANO-LUX Name: Name: 1344 22ND STREET SOUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip:

Title: () Delete Title: () Change () Addition TITO, THOMAS Name: Name:

Address: 622 12TH AVE S Address: SAINT PETERSBURG, FL 33701 City-St-Zip: City-St-Zip:

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

SIGNATURE: DANIEL KENNEDY **CFO** 10/30/2009