2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000005419 01-23-2004 90030 044 ***150.00 1. Entity Name CCHP, INC. Principal Place of Business Mailing Address 44003607 5400 BROKEN SOUND BLVD., NW, STE. 300 C/O MOLLIE K. SPRINKLE BOCA RATON, FL 33487 7500 GRACE DRIVE COLUMBIA, MD 21044 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 13-3613597 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL -8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change XX Addition TITLE AΤ TAROLA, ROBERT M NAME NAME David Nakashige STREET ADDRESS STREET ADDRESS 8550 LEASURE HILL DRIVE 5400 Broken Sound Blvd., NW, Suite 300 Boca Raton, FL 33487 CITY-ST-ZIP PIKESVILLE, MD 21208 CITY-ST-ZIP K Change TITLE X Delete TITLE D/AT ☐ Addition FILON, ELYSE NAPOLI NAME NAME Elyse Napoli Filon 3101 S. Ocean Blvd., 3101 S OCEAN BLVD, APT 708 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33484 CITY-ST-ZIP Highland Beach, FL 33484 TITLE ΑT X Delete Change X Addition Mark A. Shelnitz FILON, ELYSE N NAME NAME 7233 Wolverton Court 5400 BROKEN SOUND BLVD, STE 300 STREET ADDRESS STREET ADDRESS Clarksville, MD 21029 CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE SIEGEL, DAVID B NAME Brian E. Kenney NAME 11150 HOMEWOOD RD STREET ADDRESS STREET ADDRESS 7500 Grace Drive ELLICOTT CITY, MD 21042 CITY-ST-7IP CITY-ST-ZIP Columbia, MD 21044 ☐ Change ☐ Addition **VPAS** Delete TITLE TITLE FINKE, CAROL M NAME NAME STREET ADDRESS STREET ADDRESS 3240 EQUESTRIAN DR CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP Kn Change Addition Delete TITLE Richard C. Finke FINKE, RICHARD C NAME NAME 3240 Equestrian Drive STREET ADDRESS 3240 EQUESTRIAN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33434 Boca Raton, Florida 33434

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

Mark A. Shelnitz, Secretary

SIGNATURE: 1

/<u>/</u>4/2004

(410) 531-4000

Davtime Phone #

FILED Jan 23, 2004 8:00 am