

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 8:00 am
Secretary of State

03-26-2007 90073 041 ***150.00

DOCUMENT # F02000005419

1. Entity Name
CCHP, INC.



Principal Place of Business
**5400 BROKEN SOUND BLVD., NW, STE. 300
BOCA RATON, FL 33487**

Mailing Address
**C/O MOLLIE K. SPRINKLE
7500 GRACE DRIVE
COLUMBIA, MD 21044 US**

40041734



02132007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
13-3613597

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **VPTD**
STREET ADDRESS **TAROLA, ROBERT M**
CITY-ST-ZIP **8550 LEASURE HILL DRIVE
PIKESVILLE, MD 21208**

TITLE ☐ Change ☒ Addition
NAME **PLEASE REFER TO THE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DAT**
STREET ADDRESS **FILON, ELISE N**
CITY-ST-ZIP **3101 S OCEAN BLVD, APT 708
HIGHLAND BEACH, FL 33484**

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **SHELNITZ, MARK A**
CITY-ST-ZIP **7233 WOLVERTON COURT
CLARKSVILLE, MD 21029**

TITLE ☐ Change ☒ Addition
NAME **S**
STREET ADDRESS **John A. McFarland**
CITY-ST-ZIP **7500 Grace Drive
Columbia, MD 21044**

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **DOCKMAN, WILLIAM C**
CITY-ST-ZIP **7500 GRACE DRIVE
COLUMBIA, MD 21044**

TITLE ☐ Change ☒ Addition
NAME **David Nakashige**
STREET ADDRESS **AT**
CITY-ST-ZIP **5400 Broken Sound Blvd
Boca Raton, FL 33487**

TITLE ☐ Delete
NAME **VPAS**
STREET ADDRESS **FINKE, CAROL M**
CITY-ST-ZIP **3240 EQUESTRIAN DR
BOCA RATON, FL 33434**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ ☐ Delete
NAME **DVP**
STREET ADDRESS **FINKE, RICHARD C**
CITY-ST-ZIP **3240 EQUESTRIAN DR
BOCA RATON, FL 33434**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

President

SIGNATURE: *Mark A. Shelnitz*

Mark S. Shelnitz/

3/8 /2007

410-531-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Directors / Officers Report

ATTACHMENT 40041734

As of 3/12/2007

#F02000005419

CCHP, INC.

Directors

Currently Authorized: 3

Min: 0

Max:

Quorum: 0

Comment:

Richard C Finke

Effective: 2/20/2002

Director

First Elected: 2/20/2002

Last Elected: 5/24/2006

Elyse Napoli Filon

Effective: 2/20/2002

Director

First Elected: 2/20/2002

Last Elected: 5/24/2006

Robert M. Tarola

Effective: 9/16/1999

Director

First Elected: 9/16/1999

Last Elected: 5/24/2006

Officers

Mark A. Shelnitz

Effective: 5/24/2005

President

First Elected: 5/24/2005

Last Elected: 5/24/2006

Carol M Finke

Effective: 2/20/2002

Vice President and Assistant Secretary

First Elected: 2/20/2002

Last Elected: 5/24/2006

Richard C Finke

Effective: 2/20/2002

Vice President

First Elected: 2/20/2002

Last Elected: 5/24/2006

Robert M. Tarola

Effective: 9/17/1999

Vice President and Treasurer

First Elected: 9/17/1999

Last Elected: 5/24/2006

William C Dockman

Effective: 3/29/2004

Assistant Treasurer

First Elected: 3/29/2004

Last Elected: 5/24/2006

Elyse Napoli Filon

Effective: 9/17/1999

Assistant Treasurer

First Elected: 9/17/1999

Last Elected: 5/24/2006

John A. McFarland

Effective: 5/24/2005

Secretary

First Elected: 5/24/2005

Last Elected: 5/24/2006

David Nakashige

Effective: 1/1/2001

Assistant Treasurer

First Elected: 1/1/2001

Last Elected: 5/24/2006