2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004723

FILED Mar 04, 2010 Secretary of State

Entity Name: COMPREHENSIVE COMMUNITY CARE NETWORK, INC.

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

2330 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2330 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 US

FEI Number: 54-2083748 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:

LEED, LARRY 2330 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CALHOUN, MICHAEL J MR.
Address: 415 NORTH L STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D

Name: CALLAHAN, CARMEN MS.
Address: 2158 POLO GARDENS DR.
City-St-Zip: WELLINGTON, FL 33463 US

Title: SD

Name: ALEXANDRE, WEDLER A DR.
Address: 444 WEST BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DV

Name: ARNOLD, CLAIRE J MS.
Address: 31 WEST CYPRESS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TE

Name: BRANDENBURG, CLEMENT C MR. Address: 15132 82ND TERRACE N.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: [

Name: COLLINS, JAMES L MR.
Address: 125 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: MICHAEL CALHOUN P 03/04/2010



March 8, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Document N02000004723

Dear Sir or Madam:

We filed our annual report online on March 4, 2010 and included six (6) board of directors, the three (3) names below also serve on the board in the capacity of director:

Ken Druskin

525 South Flagler Drive #12A West Palm Beach, FL 33401

Gary Richie

17334 W. Sycamore Dr. Loxahatchee, FL 33470

Paul E. Gordon

2804 Eagle Circle # 806 West Palm Beach, FL_ 33411

Thank you for adding these names to our corporate database.

Sincerely,

Ron Vosatka, MS, MBA

Administrative Services Manager

For Michael J. Calhoun, President