

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 21, 2011
Secretary of State

DOCUMENT# N28193

Entity Name: COASTAL HEALTH SYSTEMS OF BREVARD, INC.**Current Principal Place of Business:**486 GUS HIPPI BLVD.
ROCKLEDGE, FL 32955 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 560750
ROCKLEDGE, FL 329560750 US**New Mailing Address:****FEI Number:** 59-2908075**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCCARTHY, WILLIAM D P/CEO
3640 WOOD DUCK DRIVE
MIMS, FL 32754 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: D/C
Name: GARRISON, LARRY
Address: 6450 S. US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: V/S
Name: ALEXANDER, JULIA A VP/CFO
Address: 133 EAST GADSDEN LANE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D
Name: BULNES, SANTI
Address: 2750 SUNRISE DR
City-St-Zip: TITUSVILLE, FL 32780 US

Title: D
Name: STEELE, KEVIN
Address: 2800 WEST HWY 520
City-St-Zip: COCOA, FL 32926 US

Title: P
Name: MCCARTHY, WILLIAM D P/CEO
Address: 3640 WOOD DUCK DRIVE
City-St-Zip: MIMS, FL 32754 US

Title: D
Name: MIKITARIAN, GEORGE
Address: 951 N WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32976 US

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: JULIA ALEXANDER

V/S

12/21/2011

Electronic Signature of Signing Officer or Director

Date