2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002749

Jul 07, 2008 Secretary of State

Entity Name: COMMUNITY HEALTH CHARITIES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 15 A CRESCENT WAY CRAWFORDVILLE, FL 32327 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1049 CRAWFORDVILLE, FL 32327 US FEI Number: 59-3218006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOPER, GWEN 3297 SMITH CREEK RD SOPCHOPPY, FL 32358 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ALEXANDER, DARA MS HAMER, BUNNY MS Name: Name: 3242 PARKSIDE CENTER CIRCLE. Address: 4185 W. LAKE MARY BLVD. #169 Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: LAKE MARY, FL 32746 Title: V.CH () Delete Title: (X) Change () Addition HAMER, BUNNY MS Name: REDDICK, FRANK MR Name: Address: 11640 SW 64TH AVE Address: 3402 N. 22ND ST. City-St-Zip: PINECREST, FL 33156 City-St-Zip: TAMPA, FL 33680 Title: () Delete Title: (X) Change () Addition WEBSTER, ELIZABETH MS GRANT, DIANTHA MS Name: Name: 9000 REGENCY SQUARE BLVD. Address: 72 EEDGEWOOD AVE Address: City-St-Zip: ATLANTA, FL 30303 City-St-Zip: JACKSONVILLE, FL 32211 Title: TR () Delete Title: () Change () Addition Name: NELSON, MR. CHARLIE Name: 2701 MAITLAND CENTER PKWY SUITE 100 Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: MAL () Delete Title: MAL (X) Change () Addition REDDICK, FRANK MR. EARLE, SUZANNE MS. Name: Name: 3402 N 22ND ST. Address: Address: 725 36TH AVE. NORTH City-St-Zip: TAMPA, FL 33680 City-St-Zip: ST. PETERSBURG, FL 33704 Title: () Delete Title: () Change () Addition COOPER, MS. GWEN Name: Name: Address: 15 A CRESCENT WAY Address: CRAWFORDVILLE, FL 32327 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: GWEN COOPER CEO 07/07/2008