

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 23, 2010
Secretary of State**

DOCUMENT# P00000046229

Entity Name: CHB OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

4400 BAYOU BLVD #4A
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD STE 4A
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3645712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT ST
PENSACOLA, FL 32502 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: VP
Name: ROGERS, MILTON C
Address: P.O. BOX 2172
City-St-Zip: PENSACOLA, FL 32513

Title: P
Name: PORTER, MARK E
Address: 997 BLACK WALNUT TRAIL
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: MORRIS, DAVID H
Address: 4168 N CAMBRIDGE WAY
City-St-Zip: PACE, FL 32571

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

SIGNATURE: DANIELA CINICOLA

VP

11/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date