2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705904

FILED Feb 22, 2011 Secretary of State

Entity Name: NAPLES COMMUNITY HOSPITAL, INC.

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

350 7TH STREET NORTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

P.O. BOX 727

NAPLES, FL 34106 US

FEI Number: 59-0694358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, KEVIN D 350 7TH STREET NORTH NAPLES, FL 34102 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:

Title: C

 Name:
 PERKOVICH, JOSEPH I

 Address:
 350 7TH ST N

 City-St-Zip:
 NAPLES, FL 34102

Title: O

 Name:
 MACDONALD, MARIANN

 Address:
 350 7TH ST N

 City-St-Zip:
 NAPLES, FL 34102

Title: C

 Name:
 ROONEY, FRANCIS

 Address:
 350 7TH ST N

 City-St-Zip:
 NAPLES, FL 34102

Title: C

 Name:
 STEDEM, EDWIN

 Address:
 350 7TH ST N

 City-St-Zip:
 NAPLES, FL 34102

Title: PCEO

Name: WEISS, ALLEN S MD Address: 350 7TH ST N City-St-Zip: NAPLES, FL 34102

Title: COS

 Name:
 COOPER, KEVIN D

 Address:
 350 7TH ST N

 City-St-Zip:
 NAPLES, FL 34102

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: KEVIN D. COOPER MR. 02/22/2011