2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716494

FILED Mar 12, 2009 Secretary of State

Entity Name: NORTH CENTRAL FLORIDA HEALTH PLANNING COUNCIL, INC.

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

1785 NW 80TH BLVD GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

1785 NW 80TH BLVD GAINESVILLE, FL 32606

FEI Number: 23-7083163 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:

OLIVA, STEVEN J 1785 NW 80TH BLVD US GAINESVILLE, FL 32606

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

YATES, DEWAYNE MARSHALL, TIM Name: Name: PO BOX 640 Address: 5331 COMMERCIAL WAY #211 Address: City-St-Zip: TRENTON, FL 32693 US City-St-Zip: SPRING HILL, FL 34606 US

Title: VD () Delete Title: VD (X) Change () Addition

SILER-MARSIGLIO, KENDRA Name: Name: YOUNG, CECELIA Address: 5522 SW 88 COURT Address: 4327 SW 106 LOOP City-St-Zip: GAINESVILLE, FL 32608 US City-St-Zip: LAKE BUTLER, FL 32054 US

Title: () Delete Title: (X) Change () Addition

GREEN, NELSON CHERRY, JONATHAN Name: Name: 945-C NORTH TEMPLE AVENUE Address: Address: PO BOX 491000

City-St-Zip: STARKE, FL 32091 US City-St-Zip: LEESBURG, FL 34749 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: GAY, SHARON Name: BOWEN, TIM Address: PO BOX 267 Address: 4200 NW 90TH BLVD City-St-Zip: JASPER, FL 32052 US City-St-Zip: GAINESVILLE, FL 32606 US

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: STEVEN J OLIVA CEO 03/12/2009