2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716494

FILED Jan 26, 2011 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 GAINESVILLE, FL 32606 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: PD

 Name:
 YOUNG, CECELIA

 Address:
 4327 SW 106 LOOP

 City-St-Zip:
 LAKE BUTLER, FL 32054 US

 Title:
 VD

 Name:
 CHERRY, JONATHAN

 Address:
 PO BOX 491000

City-St-Zip: LEESBURG, FL 34749 US

Title: SD

Name: YOUNG, RICK

Address: 502 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452 US

Title: TD

Name: RIELS, ANITA
Address: 911 S. MAIN STREET
City-St-Zip: TRENTON, FL 32693 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: STEVEN J. OLIVA CEO 01/26/2011