2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719419

FILED Jan 04, 2010 Secretary of State

Entity Name: PRESBYTERIAN HOMES OF PORT CHARLOTTE, INC.

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

2275 AARON ST

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

1050 BURLINGTON AVE NORTH ST PETERSBURG, FL 33705

FEI Number: 23-7118133 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:

KONDOR, DEJE EX DIR 1050 BURLINGTON AVE NORTH ST PETESBURG, FL 33705 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: TD

Name: BROWN, HARRIS
Address: 9291 MERRIMOOR BLVD
City-St-Zip: LARGO, FL 33777

Title: PD

Name: PIEPER, NATHANIEL Address: 823 S ROXMERE RD City-St-Zip: TAMPA, FL 33609

Title: VD

Name: RUUD, CLIFF

Address: 12014 TIMBERHILL DR City-St-Zip: RIVERVIEW, FL 33569

Title: ATD

 Name:
 WYKE, EDWARD D

 Address:
 219 32ND STREET W

 City-St-Zip:
 BRADENTON, FL 34205

Title: DAS

Name: JONES, GLORIA
Address: 4302 DEEPWATER LANE
City-St-Zip: TAMPA, FL 33615

Title: SD

Name: DAVIES, IDRIS

Address: 2084 MASSACHUSETTS AVE. City-St-Zip: ST. PETERSBURG, FL

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: IDRIS DAVIES SD 01/04/2010