2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726004

FILED Mar 24, 2009 Secretary of State

Entity Name: COMMUNITY COORDINATED CARE FOR CHILDREN, INC.

Current Principal Place of Business: New Principal Place of Business: 3500 W COLONIAL DR ORLANDO, FL 32808 US **Current Mailing Address: New Mailing Address:** 3500 W COLONIAL DR ORLANDO, FL 32808 US FEI Number: 59-1371754 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: HARDY, W. MARVIN III ESQ. 1000 LEGION PLACE **SUITE 1700** ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WALL, SCOTT Name: Name: 420 S. ORANGE AVE, SUITE 300 Address: Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: Title: VCD () Delete Title: VCD (X) Change () Addition TERRY, JOE Name: CASTINO, STEVE Name: Address: 800 N MAGNOLIA AVE. 9TH FLOOR Address: 201 E. PINE STREET, SUITE 801 City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: ORLANDO, FL 32801 US Title: MD () Delete Title: () Change () Addition FRANK, PATRICIA E Name: Name: 3500 W. COLONIAL DR Address: Address: City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: JARVIS, BARBARA Name: Address: 2053 WOODY DR. Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: Title: () Delete Title: () Change () Addition GALLAGHER, COLLEEN Name: Name: 3500 W. COLONIAL DR Address: Address: City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: Title: () Delete Title: () Change () Addition FOWLER, KEVIN Name: Name: Address: 111 N. ORANGE AVENUE Address: ORLANDO, FL 32802 US City-St-Zip: City-St-Zip:

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: PATRICIA E. FRANK MD 03/24/2009