

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763935

FILED
Mar 26, 2012
Secretary of State

Entity Name: CHAPTERS HEALTH SYSTEM, INC.

Current Principal Place of Business:

12973 TELECOM PARKWAY
SUITE 100
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

12973 TELECOM PARKWAY, SUITE 100
ATTN: LEGAL DEPT.
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 59-2264957 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, KATHY L
12973 TELECOM PARKWAY
SUITE 100
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

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: DC
Name: KOLOSKY, JOHN A
Address: 12973 TELECOM PKWY., STE. 100
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: DP
Name: FERNANDEZ, KATHY L
Address: 12973 TELECOM PKWY., STE. 100
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: DT
Name: ALOIAN, MICHAEL
Address: 12973 TELECOM PKWY., STE. 100
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: DS
Name: CONGER, THOMAS E
Address: 12973 TELECOM PKWY., STE. 100
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: DVC
Name: FOGARTY, JERRY E
Address: 12973 TELECOM PKWY., STE. 100
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: D
Name: YENTES, REX R
Address: 12973 TELECOM PKWY., STE 100
City-St-Zip: TEMPLE TERRACE, FL 33637 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: DARRELL WHITE

DCLO

03/26/2012

Electronic Signature of Signing Officer or Director

_____ Date

763935
03/26/2012

2012 ANNUAL REPORT ADDENDUM

Entity Name: CHAPTERS HEALTH SYSTEM, INC.

Document #: 763935

Date: March 26, 2012

Additional Directors and Officers of Chapters Health System, Inc.:

NAME	ADDRESS	TITLE
Brian Hinton	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	D
Herbert J. Bell	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	D
Susan C. McMillan, Ph.D.	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	D
R. Fenn Giles, Jr.	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	D
James T. Joiner	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	D
Mike Marino	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	D
William F. Becker, Jr.	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	D
Kristin E. DiMeo	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	D
Stanley L. Piotrowski	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	D
Richard S. Lentz	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	D
Andrew E. Lutton	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	COO
Ronald S. Schonwetter, MD	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	CMO
David J. O'Neil	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	CFO
H. Darrell White, Esq.	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	CLO