2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765650

FILED Jan 22, 2010 Secretary of State

Entity Name: TREASURE COAST HEALTH COUNCIL, INC.

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

600 SANDTREE DRIVE

101

PALM BEACH GARDENS, FL 33403 US

Current Mailing Address: New Mailing Address:

600 SANDTREE DRIVE

101

PALM BEACH GARDENS, FL 33403 US

FEI Number: 59-2242689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYS, ROBERT TRE 157 APOLLO CIRCLE JUPITER, FL 33477 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: FISCHMAN, EDWARD H DR.

Address: 3900 EAST INDIANTOWN ROAD #603

City-St-Zip: JUPITER, FL 33458

Title: VD

Name: SCHATTNER, NORMA MRS

Address: 19874 LOXAHATCHEE POINTE DRIVE

City-St-Zip: JUPITER, FL 33458

Title: TD

Name: HAYS, ROBERT DR Address: 157 APOLLO CIRCLE City-St-Zip: JUPITER, FL 33477

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: EDWARD H. FISCHMAN, MD

PD

01/22/2010