

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 24, 2012
Secretary of State

DOCUMENT# 765650

Entity Name: TREASURE COAST HEALTH COUNCIL, INC.**Current Principal Place of Business:**600 SANDTREE DRIVE
101
PALM BEACH GARDENS, FL 33403 US**New Principal Place of Business:****Current Mailing Address:**600 SANDTREE DRIVE
101
PALM BEACH GARDENS, FL 33403 US**New Mailing Address:****FEI Number:** 59-2242689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISCHMAN, EDWARD H DR.
600 SANDTREE DRIVE
101
PALM BEACH GARDENS, FL 33477 US**Name and Address of New Registered Agent:**STEPHENSON, ANDREA D
600 SANDTREE DRIVE
101
PALM BEACH GARDENS, FL 33403 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: ANDREA D. STEPHENSON

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISCHMAN, EDWARD H DR.
Address: 600 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: VD
Name: RITCHIE-PONCY, MARNIE ESQ.
Address: 600 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: TD
Name: COLLINS, TIFFANY
Address: 600 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: DIR
Name: DOUGLAS, SIGMON MD
Address: 600 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403 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: ANDREA D. STEPHENSON

MS.

02/24/2012

Electronic Signature of Signing Officer or Director

Date