2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766843

FILED Apr 19, 2010 Secretary of State

Entity Name: COASTAL CARE CORPORATION

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

301 HOSPITAL AVE STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

PO BOX 9010

STUART, FL 34995 US

FEI Number: 59-2333374 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:

LORD, ROB
301 HOSPITAL AVE
STUART, FL 34994 US
LORD, ROBERT L JR
301 HOSPITAL AVE
STUART, FL 34994 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: ROBERT L. LORD, JR 04/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: COCORULLO, L. MARK Address: 301 HOSPITAL AVENUE City-St-Zip: STUART, FL 34994 US

Title: PCD

Name: ROBITAILLE, MARK E Address: 301 HOSPITAL AVENUE City-St-Zip: STUART, FL 34994 US

Title:

Name: BARRY, AMY

Address: 301 HOSPITAL AVENUE City-St-Zip: STUART, FL 34994 US

Title:

 Name:
 COLLINS, ED

 Address:
 301 HOSPITAL AVE

 City-St-Zip:
 STUART, FL 34994 US

Title: VPD

 Name:
 RIPPER, KAREN

 Address:
 301 HOSPITAL AVENUE

 City-St-Zip:
 STUART, FL 34994 US

Title: DS

Name: ROBBINS, HOWARD MD Address: 301 HOSPITAL AVE City-St-Zip: STUART, FL 34994 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: MARK E. ROBITAILLE P 04/19/2010