

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770117

FILED
Apr 10, 2009
Secretary of State

Entity Name: NCH HEALTHCARE SYSTEM, INC.

Current Principal Place of Business:

350 7TH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

PO BOX 727
NAPLES, FL 34106

New Mailing Address:

FEI Number: 59-2314655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, KEVIN
350 7TH STREET NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COOPER, KEVIN D
350 7TH STREET NORTH
NAPLES, FL 34102 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: KEVIN D. COOPER

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLYN, WILLIAM
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BAKER, JAY
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BINDLEY, WILLIAM E
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: DALTON, SUSAN L
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: DE LA RIVAHERRERA, ALBERTO M MD
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: DERNBACH, PAUL D MD
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WESTMAN, CARL E
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: O (X) Change () Addition
Name: PERKOVICH, JOSEPH I
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: O (X) Change () Addition
Name: MORRISON, JOHN
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: O (X) Change () Addition
Name: STEDEM, EDWIN
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: PCEO (X) Change () Addition
Name: WEISS, ALLEN S MD
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: COS (X) Change () Addition
Name: COOPER, KEVIN D
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

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: KEVIN D. COOPER

COS

04/10/2009

Electronic Signature of Signing Officer or Director

Date