

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770117

FILED
May 20, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: O
Name: MACDONALD, MARIANN
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: O
Name: ROONEY, FRANCIS
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

Title: O
Name: STEDEM, EDWIN
Address: 350 7 ST N
City-St-Zip: NAPLES, FL 34102

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

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

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: KEVIN D. COOPER

COS

05/20/2010

Electronic Signature of Signing Officer or Director

Date