

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005419

FILED
Jan 12, 2011
Secretary of State

Entity Name: CCHP, INC.

Current Principal Place of Business:

5400 BROKEN SOUND BLVD., NW, STE. 300
BOCA RATON, FL 33487

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY, NW, SUITE 600
BOCA RATON, FL 33487

Current Mailing Address:

C/O MOLLIE K. SPRINKLE
7500 GRACE DRIVE
COLUMBIA, MD 21044 US

New Mailing Address:

C/O JANICE L. PROSSER
7500 GRACE DRIVE
COLUMBIA, MD 21044 US

FEI Number: 13-3613597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: DVPT
Name: LA FORCE III, HUDSON
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: AT
Name: FILON, ELYSE N
Address: 6001 BROKEN SOUND PARKWAY, NW, SUITE 600
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: MCFARLAND, JOHN A
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: DVP
Name: SHELNITZ, MARK A AS
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: DP
Name: FESTA, ALFRED E
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

Title: AT
Name: DOCKMAN, WILLIAM C
Address: 7500 GRACE DRIVE
City-St-Zip: COLUMBIA, MD 21044

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A. MCFARLAND

S

01/12/2011

Electronic Signature of Signing Officer or Director

_____ Date