

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003888

FILED
Jul 03, 2012
Secretary of State

Entity Name: COMMUNITY CARE HEALTH NETWORK, INC.

Current Principal Place of Business:

9201 E MOUNTAIN VIEW RD SUITE 220
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

9201 E MOUNTAIN VIEW RD SUITE 220
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 06-1599810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PD
Name: QUILTY, MICHAEL
Address: 9201 E. MOUNTAIN VIEW, STE 220
City-St-Zip: SCOTTSDALE, AZ 85258

Title: S
Name: HOPKINS, JOHN
Address: 9201 E MOUNTAIN VIEW RD SUITE 220
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D
Name: HARPER, RYAN E
Address: 320 PARK AVE, STE 2500
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: SCULLY, THOMAS
Address: 320 PARK AVE, STE 2500
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: TOMAINO, MARK M
Address: 320 PARK AVE, STE 2500
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: DONOVAN, MICHAEL E
Address: 320 PARK AVE, STE 2500
City-St-Zip: NEW YORK, NY 10022

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 HOPKINS

S

07/03/2012

Electronic Signature of Signing Officer or Director

Date