

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006583

FILED
Jan 26, 2004
Secretary of State

Entity Name: CHAMBER HEALTH CARE SOCIETY, INC.

Current Principal Place of Business:

10800 ALPHARETTA HWY.
SUITE 208, PMB 717
ROSWELL, GA 33076

New Principal Place of Business:

Current Mailing Address:

400 BOMBAY LANE
SUITE 300
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 39-6068630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HILL, WILLIAM R
Address: 10800 ALPHARETTA HWY.
City-St-Zip: ROSWELL, GA 33076

Title: S/D () Delete
Name: PIFER, KATHY
Address: 10800 ALPHARETTA HWY.
City-St-Zip: ROSWELL, GA 33076

Title: D () Delete
Name: COLLINS, JOE
Address: 10800 ALPHARETTA HWY.
City-St-Zip: ROSWELL, GA 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. HILL

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date