2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State DOCUMENT # G90545 05-01-2007 90026 004 ***150.00 COMMUNITY HOME CARE, INC. Principal Place of Business Mailing Address 411022260 350 7TH STREET NORTH PO BOX 727 NAPLES, FL 34102 NAPLES, FL 34106 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2372966 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, KEVIN Street Address (P.O. Box Number is Not Acceptable) 350 7TH STREET NORTH NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agen; and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE Change ☐ Addition BAKER, JAY NAME NAME 350 7TH ST N STREET ADDRESS STREET ADDRESS NAPLES, FL 34102 CHTY-ST-ZIP CITY-ST-7IP STD STD ☑ Delete TITLE TITLE ☐ Change X Addition STEDEM, EDWIN NAME CENSITS, RICHARD NAME 350 7TH STREET NORTH STREET ADDRESS 350 7TH STREET NO. STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP CEO Delete PRESIDENT & CEO TITLE Addition TITLE ☐ Change NAME MORTON, EDWARD A. NAME WEISS, ALLEN S. M.D. STREET ADDRESS 350 7TH STREET N. STREET ADDRESS 350 7TH STREET NORTH CITY-ST-ZIP NAPLES, FL CITY-ST-7/P NAPLES, FL 34102 TITLE ☐ Delete TITLE Change ☐ Addition D NAME PERKOVICH, JOSEPH NAME STREET ADDRESS STREET ADDRESS 350 7TH STREET NORTH CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition D NAME DERNBACH, PAUL M.D. NAME STREET ADDRESS 350 7TH STREET NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE Delete TITLE Change X Addition MARTIN, BETH A. BENNETT, CYNTHIA NAME NAME 350 7TH STREET NORTH STREET ADDRESS 350 7TH STREET N. STREET ADDRESS NAPLES, FL 34102 NAPLES, FL 33940

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/20/07

239434-5100

FILED

ATTACHMENT

Community Home Care, Inc. Board of Directors

Dan Baer 350 7th Street North Naples, FL 34102 Director

William Bindley 350 7th Street North Naples, FL 34102 Director

Richard Bodman 350 7th Street North Naples, FL 34102 Director

Linda Flewelling 350 7th Street North Naples, FL 34102 Director

Thomas Gazdic 350 7th Street North Naples, FL 34102 Director

Daniel Gill 350 7th Street North Naples, FL 34102 Director

Arnold Lerner 350 7th Street North Naples, FL 34102 Director

John Morrison 350 7th Street North Naples, FL 34102 Director

Richard Roland, MD 350 7th Street North Naples, FL 34102 Director Stephen Schwartz
350 7th Street North
Naples, FL 34102
1st Vice Chair/Director

Carl E. Westman 350 7th Street North Naples, FL 34102 Chairman/Director

Kevin D. Cooper 350 7th Street North Naples, FL 34102 General Counsel/Chief of Staff

Gail A. Dolan 350 7th Street North Naples, FL 34102 COO-North Naples Hospital

Phillip C. Dutcher 350 7th Street North Naples, FL 34102 COO-NCH Downtown Hospital

Vicki D. Hale 350 7th Street North Naples, FL 34102 CFO/Assistant Treasurer

Brian C.G. Settle 350 7th Street North Naples, FL 34102 Chief Human Resources Officer

Carrie A. Skifton 350 7th Street North Naples, FL 34102 Chief Nursing & Clinical Officer

Susan B. Wolff 350 7th Street North Naples, FL 34102 Chief Information Officer