

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90078 004 ***150.00

40000331



04232008 Chg-P CR2E034 (12/06)

4. FEI Number **65-0214546** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

COOPER, KEVIN
350 7TH STREET NORTH
NAPLES, FL 34102

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BAKER, JAY	
STREET ADDRESS	350 7TH STREET NORTH	
CITY-ST-ZIP	NAPLES, FL 34102	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	MARTIN, BETH	
STREET ADDRESS	350 7TH ST. N.	
CITY-ST-ZIP	NAPLES, FL 34102	
TITLE	VCD	<input checked="" type="checkbox"/> Delete
NAME	PERKOVICH, JOSEPH	
STREET ADDRESS	350 7TH ST. N.	
CITY-ST-ZIP	NAPLES, FL 34102	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DERNBACH, PAUL MD	
STREET ADDRESS	350 7TH STREET NORTH	
CITY-ST-ZIP	NAPLES, FL 34102	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GAZDIC, THOMAS J	
STREET ADDRESS	350 7TH STREET NORTH	
CITY-ST-ZIP	NAPLES, FL 34102	
TITLE	STD	<input checked="" type="checkbox"/> Delete
NAME	STEDEM, EDWIN	
STREET ADDRESS	350 7TH STREET NORTH	
CITY-ST-ZIP	NAPLES, FL 34102	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: KEVIN D. COOPER 4-23-08 239-436-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40088397

ATTACHMENT # L82403

Jay Baker 350 7 th Street North Naples, FL 34102 Director	Arnold S. Lerner 350 7 th Street North Naples, FL 34102 Director	Vicki D. Hale 350 7 th Street North Naples, FL 34102 Assistant Treasurer/CFO
Richard Bodman 350 7 th Street North Naples, FL 34102 Director	Robert Stephenson 350 7 th Street North Naples, FL 34102 Director	Philip C. Dutcher 350 7 th Street North Naples, FL 34102 Chief Operating Officer NCH Healthcare System
William E. Bindley 350 7 th Street North Naples, FL 34102 Director	Edwin Stedem 350 7 th Street North Naples, FL 34102 Secretary/Treasurer/Director	Gail A. Dolan 350 7 th Street North Naples, FL 34102 Chief Operations Officer NCH North Naples Hospital Campus
Dan Baer 350 7 th Street North Naples, FL 34102 Director	Carl E. Westman 350 7 th Street North Naples, FL 34102 Chairman/Director	Aurora Estevez MD 350 7 th Street North Naples, FL 34102 Chief Medical Officer
Paul D. Dernbach MD 350 7 th Street North Naples, FL 34102 Director	John M. Morrison 350 7 th Street North Naples, FL 34102 Director	Susan B. Wolff 350 7 th Street North Naples, FL 34102 Chief Information Officer
Linda Flewelling 350 7 th Street North Naples, FL 34102 Director	Joseph I. Perkovich 350 7 th Street North Naples, FL 34102 1 st Vice Chair/Director	Brian C.G. Settle 350 7 th Street North Naples, FL 34102 Chief Human Resources Officer
Thomas J. Gazdic 350 7 th Street North Naples, FL 34102 Director	Allen S. Weiss MD 350 7 th Street North Naples, FL 34102 President & CEO	
Daniel E. Gill 350 7 th Street North Naples, FL 34102 Director	Kevin D. Cooper 350 7 th Street North Naples, FL 34102 Chief of Staff/General Counsel	