2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # N0000001438 1. Entity Name THE CHILDREN'S CHURCH HOSPITAL, INC: Principal Place of Business Mailing Address 6654 HIAWASSEE MDWS, DR. ORLANDO FL 32818-1775 6654 HIAWASSEE MDWS. DR. ORLANDO FL 32818-1775 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 31-1768828 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name GLOVE. Street Address (P.O. Box Number is Not Acceptable) 6654 HI Zip Code igistered office or registered agent, or both, in the State of Florida I am familiar with, and accept 8. The above nam the obligations of SIGNATURE Signatur stered Agent signature required when reinstating) DATE FILE NO n Financing Make Check Payable to \$5.00 May Be bution Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change Addition NAME NAME U000000299208 6654 HIAWAS STREET ADDRESS STREET ADDRESS 04/11/05-80038-014 70.00 ORLANDO FL 32. CITY-ST-78P CITY ST-ZIP TITLE DIFLE Change Addition CUMMIMGS, BE NAME NAME 4719 MIRANDA CIRCI STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 CITY-ST-ZIP CHY-51-21F Delete TITLE TITLE Change Addition GLOVER, JOE C SR. NAME NAME 6654 HIAWASSEE MDWS. DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32818-1775 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Hitt Change Addition GLOVER, JOHNNIE M NAME 1135 MARTIN LUTHER KING DR. STREET ADDRESS STREET ADDRESS CITY ST. 7/P ORLANDO FL 32805 COY-ST-7/P TITLE Delete TITLE Change Addition OFFER, LORRAINE R NAME NAME 643 WILLOWWOOD AVE STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-ZIP THILE IIIL ☐ Change Delete ☐ Addition OFFER, RALPH L NAME NAME 643 WILLOWWOOD AVE STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CHY-ST-ZIP CHY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 617, 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.

FILED