## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 16, 2008 08:00 A Secretary of State DOCUMENT # N0000001438 1. Entity Name THE CHILDREN'S CHURCH HOSPITAL, INC. Principal Place of Business Mailing Address 6654 HIAWASSEE MDWS. DR. 6654 HIAWASSEE MDWS. DR. ORLANDO FL 32818-1775 ORLANDO FL 32818-1775 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 31-1768828 Not Applicable Zip Country Zιο 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 GLOVER, DOROTHY L Street Address (P.O. Box Number is Not Acceptable) 6654 HIAWASSEE MDWS. DR. ORLANDO FL 32818-1775 City Z:p 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 agent and the if applicable (NOTE: Registered Aquel signature line lined windure ristating) DATE arayyan araya a FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. FDT TITLE Delete TITLE Change Addition GLOVER, DOROTHY L NAME NAME 6654 HIAWASSEE MDWS. DR. STREET ADDRESS STREET ADDRESS U0000009<u>0195</u>7 CITY ST-ZIP ORLANDO FL 32818-1775 CITY-ST-ZIP 04/29708-80090<u>-005\_70.00</u> Deinte TITLE TITLE Change Addition CUMMINGS, BEATRICE NAME NAME 4719 MIRANDA CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change noinbbA 🔲 GLOVER, JOE C SR. NAME NAME 6654 HIAWASSEE MDWS. DR. STRFET ADDRESS STREET ADDRESS ORLANDO FL 32818-1775 CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change Addition NAME GLOVER, JOHNNIE M NAME 1135 MARTIN LUTHER KING DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32805 CITY-ST-ZIP CITY-ST-ZIP FILE ☐ Delete MILE Addition ☐ Change OFFER, LORRAINE R NAA!F NAME 643 WILLOWWOOD AVE STREET ADORESS SCREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition OFFER, RALPH L NAME NAME 643 WILLOWWOOD AVE STREET ADDRESS STRLET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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 path; 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.

SIGNATURE: Sarathy J. Glove

4/14/08

407-290-1780