

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008805

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: NCHS, INC.

## Current Principal Place of Business:

33 4TH ST NORTH  
210  
SAINT PETERSBURG, FL 33701

## New Principal Place of Business:

1636 1ST AVE. N  
ST. PETERSBURG, FL 33713

## Current Mailing Address:

P.O. BOX 22794  
TAMPA, FL 33622

## New Mailing Address:

P.O. BOX 22794  
TAMPA, FL 33622

FEI Number: 59-3760884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUARNIERI, PATRICK S  
33 4TH STREET NORTH  
STE 208  
SAINT PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

GUARNIERI, PATRICK  
1636 1ST AVE. N  
SAINT PETERSBURG, FL 33713 US

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: PATRICK S. GUARNIERI

03/24/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GUARNIERI, PATRICK  
Address: 33 4TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: EXD ( ) Delete  
Name: KEYES, PHILLIP  
Address: 33 4TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: MARTONE, JAMES  
Address: 33 4TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: MEAD, ALDEN  
Address: 33 4TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: SHAH, NARENDRA  
Address: 33 4TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: LIFRIERI, SALVATORE  
Address: 33 4TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GUARNIERI, PATRICK  
Address: 1636 1ST AVE. N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: EXD (X) Change ( ) Addition  
Name: BRETT, SCHARINGHAUSEN  
Address: 1636 1ST AVE. N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D (X) Change ( ) Addition  
Name: MARTONE, JAMES  
Address: 1636 1ST AVE. N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D (X) Change ( ) Addition  
Name: MEAD, ALDEN  
Address: 1636 1ST AVE. N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D (X) Change ( ) Addition  
Name: SHAH, NARENDRA  
Address: 1636 1ST AVE. N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D (X) Change ( ) Addition  
Name: LIFRIERI, SALVATORE  
Address: 1636 1ST AVE. N  
City-St-Zip: SAINT PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK S. GUARNIERI

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date