2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 8:00 am Secretary of State 04-29-2008 90079 047 ****61.25

1. Entity Nam	MENT # N02182 NITY HOME SERVICES, IN	IC.			-29-2008 9007	79 047 01	1.23
Principal Plac 350 7TH STE NAPLES, FL	REET NORTH	Mailing Address POB 727 NAPLES, FL 34106		4008		11811. 81871 BIZN BISN BISN	111 11 21 161 1
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address	,				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·	04232008 Chi	g-NP, CR	(2E037 (12/06)	
City & State		City & State		4. FEI Number		·	oplied For
Zip	Country	Zip	Country	- 	59-2440516 Not Applicable 5. Certificate of Status Desired \$8.75 Additional		
	6. Name and Address of Current	Begintered Appet				Fee Require	<u></u>
	o. Name and Address of Current	r Registered Agent	Name	7. Name and Addr	ess or New Registi	ered Agent	
COOPER, 350 7TH S NAPLES, I	TREET NORTH		Street Addres	is (P.O. Box Number is N	ot Acceptable)		
			City			FL Zip Code	е
the obligat	named entity submits this statement fi ions of registered agent.	or the purpose of changing its	registered office or regis	stered agent, or both, in t	he State of Florida.	I am familiar with,	and accept
	Signature, typed or printed name of registered agen	it and title if applicable. (NOTE	: Registered Agent signature regu	ured when reinstaling)		DATE	
	Signature, typed or crinted name of registered agent		E: Registered Agent signature requirements	\$5.00 May Be	Make o	check payable to	
10	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Carr Trust Fund C	npaign Financing Contribution.	\$5.00 May Be Added to Fees	Make o Florida D	check payable to department of St	tate
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Filing Fee is \$61.25	9. Election Carr Trust Fund C	npaign Financing	\$5.00 May Be	Make of Florida D	check payable to department of St	tate
TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2008 OFFICERS AND D D FLEWELLING, LINDA 350 7TH ST. NORTH	9. Election Carr Trust Fund C	npaign Financing Contribution. 11. TITLE NAME STREET ADDRESS	\$5.00 May Be Added to Fees ADDITIONS/CHANGE	Make of Florida D	check payable to separtment of St	tate
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2008 OFFICERS AND D D FLEWELLING, LINDA 350 7TH ST. NORTH NAPLES, FL 34102 AS MARTIN, BETH A 350 7TH ST., N	9. Election Car Trust Fund C	paign Financing Contribution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	\$5.00 May Be Added to Fees ADDITIONS/CHANGE	Make of Florida D	check payable to Department of St ND DIRECTORS IN	tate 1 10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2008 OFFICERS AND D D FLEWELLING, LINDA 350 7TH ST. NORTH NAPLES, FL 34102 AS MARTIN, BETH A 350 7TH ST., N NAPLES, FL 34102 PCEO WEISS, ALLEN S M.D. 350 7TH STREET NORTH	9. Election Carr Trust Fund C IRECTORS IXI Delete	paign Financing Contribution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP	\$5.00 May Be Added to Fees ADDITIONS/CHANGE	Make of Florida D	check payable to Department of St ND DIRECTORS IN Change	I 10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2008 OFFICERS AND D D FLEWELLING, LINDA 350 7TH ST. NORTH NAPLES, FL 34102 AS MARTIN, BETH A 350 7TH ST., N NAPLES, FL 34102 PCEO WEISS, ALLEN S M.D. 350 7TH STREET NORTH NAPLES, FL 34102 STD STEDEM, EDWIN 350 7TH STREET N.	9. Election Carr Trust Fund C IRECTORS IX Delete IX Delete IX Delete	Inpaign Financing Contribution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	\$5.00 May Be Added to Fees ADDITIONS/CHANGE	Make of Florida D	check payable to performent of St ND DIRECTORS IN Change	I 10 Addition Addition

12. Thereby certify that the information supplied with this filling 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 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-08

239-436-5100

40088404 ATTACHMENT # N03182

4008040	T MINOINALIAI	# NUO 100
William Allyn	Kay F. Gow	Scot C. Schultz
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	Director	Director
Jay Baker	Fritz Harrington	Edwin Stedem
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	Director	Secretary/Treasurer/Director
William E. Bindley	Erika Hinson	Norman B. Thomson
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	Director	Director
Susan L. Dalton	Kim Ciccarelli Kantor	Carl E. Westman
350 7 th Street North	350 7 th Street North	350 7 th Street North
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Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	Director	Chairman/Director
Alberto M. de la Rivaherrera MD	Arnold S. Lerner	Allen S. Weiss MD
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	Director	President & CEO
Paul D. Dernbach MD	Scott Lutgert	Kevin D. Cooper
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	Director	Chief of Staff/General Counsel
Brian Doyle	Gerri Moll	Vicki D. Hale
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	Director	Assistant Treasurer/CFO
Linda Flewelling	John M. Morrison	Philip C. Dutcher
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	Director	Chief Operations Officer
		NCH Healthcare System
Thomas J. Gazdic	Wayne Mullican	Gail A. Dolan
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	Director	Chief Operating Officer
Director	Director	NCH North Naples Hospital Campus
Domini E. Cill	Taranta I. Davidar data	
Daniel E. Gill	Joseph I. Perkovich	Aurora Estevez MD
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	1 st Vice Chair/Director	Chief Medical Officer
Ellin Goetz	Rabbi James Perman	Susan B. Wolff
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Director	Director	Chief Information Officer
Beth Martin	Brian C.G. Settle	Stephen Schwartz
350 7 th Street North	350 7 th Street North	350 7 th Street North
Naples, FL 34102	Naples, FL 34102	Naples, FL 34102
Assistant Secretary	Chief Human Resources Officer	2 nd Vice Chair/Director