2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007136

FILED Apr 29, 2008 Secretary of State

Entity Name: MOORINGS PARK COMMUNITY HEALTH, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

120 MOORINGS PARK DR., STE. C NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

120 MOORINGS PARK DR., STE. C NAPLES, FL 34105

FEI Number: 65-1232037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOSCH, GUENTHER 120 MOÓRINGS PARK DR., STE. C NAPLES, FL 34105

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LITTLE. JOHN R CHAIRMA Name: 180 EDGEMERE WAY, SOUTH Address:

City-St-Zip: NAPLES, FL 34105

Title: () Delete VOLKAN, ARA TREASUR Name: Address: 10501 FGCU BLVD, SOUTH

City-St-Zip: FT. MYERS, FL 33965

Title: () Delete HOLE, STANLEY W DIR Name: 3303 GIN LANE

Address: City-St-Zip: NAPLES, FL 34102

Title: **PCEO** () Delete Name: GOSCH, GUENTHER P/CEO 5720 ENGLISH OAK LANE Address: City-St-Zip: NAPLES, FL 34119

Title: (X) Delete WILSON, GEORGE A DIR Name:

821 5TH AVE., NORTH Address: City-St-Zip: NAPLES, FL 34102

(X) Change () Addition HEINEMANN, DENISE MD Name:

Address: 745 16TH AVE., SOUTH City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: (X) Change () Addition

GOSCH, GUENTHER P Name: 5720 ENGLISH OAK LANE Address: City-St-Zip: NAPLES, FL 34119

Title: CEO (X) Change () Addition

Name: LAVENDER, DANIEL J CFO Address: 11429 STRATHAM LOOP City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GUENTHER GOSCH **PRES** 04/29/2008