2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001155

Feb 21, 2012 Secretary of State

Date

Entity Name: CHS HEALTHCARE FOUNDATION, INC.

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

1454 MADISON AV 1454 MADISON AVE

IMMOKALEE, FL 34108 IMMOKALEE, FL 34142 US US

Current Mailing Address: New Mailing Address:

1454 MADISON AV 1454 MADISON AVE

IMMOKALEE, FL 34108 US IMMOKALEE, FL 34142 US

FEI Number: 26-0229508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLASP, INC C/O CÚMMINGS & LOCKWOOD 3001 TAMIAMI TRAIL NORTH SUITE 400 NAPLES, FL 34101 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DCP

MCDONOUGH, JOHN Name: Address: 1454 MADISON AV City-St-Zip: IMMOKALEE, FL 34142 US

Title: DVC

Name: SCHNEIDER, THOMAS Address: 704 TURKEY OAK LANE City-St-Zip: NAPLES, FL 34108 US

Title: DS

GERRITY, DOTTIE Name: Address: 1454 MADISON AV City-St-Zip: IMMOKALEE, FL 34142 US

Title: DT

Name: BROWN, DENNIS 1454 MADISON AV Address:

City-St-Zip: IMMOKALEE, FL 34142 US

Title:

AKIN, RICHARD B Name: 1454 MADISON AVENUE Address: IMMOKALEE, FL 34142 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: RICHARD B. AKIN D 02/21/2012