

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010379

FILED
Apr 26, 2010
Secretary of State

Entity Name: GCHS PARENTS FOR LAX, INC

Current Principal Place of Business:

7878 SHARK WAY
NAPLES, FL 34119

New Principal Place of Business:

5960 DOGWOOD WAY
NAPLES, FL 34116

Current Mailing Address:

5960 DOGWOOD WAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-1181127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANA, ALEX R
510 SHALIMAR ST
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MOORE, CHAD E
5960 DOGWOOD WAY
NAPLES, FL 34116 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: CHAD MOORE

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, CHAD
Address: 5960 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: S
Name: HUNTER, TRACY
Address: 471 IBIS WAY
City-St-Zip: NAPLES, FL 34110

Title: T
Name: SULLIVAN, MIKE
Address: 3360 11TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: D
Name: HUNTER, GEOFF
Address: 471 IBIS WAY
City-St-Zip: NAPLES, FL 34110

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: MIKE SULLIVAN

T

04/26/2010

Electronic Signature of Signing Officer or Director

Date