2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010379

Entity Name: GCHS PARENTS FOR LAX, INC

FILED Apr 22, 2011 Secretary of State

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

5960 DOGWOOD WAY 151 PALM RIVER BLVD NAPLES, FL 34116 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5960 DOGWOOD WAY 151 PALM RIVER BLVD NAPLES, FL 34116 NAPLES, FL 34110

FEI Number: 27-1181127 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:

MOORE, CHAD E
5960 DOGWOOD WAY
151 PALM RIVER BLVD
NAPLES, FL 34116 US
NAPLES, FL 34110 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: TRENT CARTER 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARTER, TRENT
Address: 151 PALM RIVER BLVD
City-St-Zip: NAPLES, FL 34110

Title: S/T

 Name:
 WHITTEMORE, KARI

 Address:
 6031 SHADY OAKS LANE

 City-St-Zip:
 NAPLES, FL 34119

Title: VP

 Name:
 MELTON, MARY

 Address:
 321 STEERFORTH CT

 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: TRENT CARTER P 04/22/2011