

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002064

FILED
Mar 16, 2011
Secretary of State

Entity Name: MCHPF, INC.

Current Principal Place of Business:

9800 SOUTH HEALTHPARK DRIVE
SUITE 350
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9800 SOUTH HEALTHPARK DRIVE
SUITE 350
FORT MYERS, FL 33908

New Mailing Address:

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

Name and Address of Current Registered Agent:

DODSON, DOUGLAS A
9800 SOUTH HEALTHPARK DRIVE
SUITE 350
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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:

Title: D
Name: NOLAND, JOHN A
Address: 1715 MONROE STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: BARRACO, CARL
Address: 2271 MCGREGOR BLVD. SUITE 100
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: REASONER, GARRETT H
Address: 15160 HARBOUR ISLE DRIVE #402
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: STRAYHORN, E. BRUCE
Address: 2125 FIRST STREET #201
City-St-Zip: FORT MYERS, FL 33901

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: DOUGLAS A. DODSON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date