2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# N10000010046

Entity Name: CHARLOTTE COMMUNITY HEALTH, INC.

Current Principal Place of Business:

1100 LOVELAND BOULEVARD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

1100 LOVELAND BOULEVARD
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 59-3502843 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEBEE, LARRY G
1100 LOVELAND BOULEVARD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

BURNS, MARY KAY
1100 LOVELAND BOULEVARD
PORT CHARLOTTE, FL 33980 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: MARY KAY BURNS 04/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: D'AGOSTINO, VICKIE
Address: 1100 LOVELAND BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VCH
Name: BENNETT, LINDA
Address: 1100 LOVELAND BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: TRS
Name: JOHNSTON, DAVID
Address: 1100 LOVELAND BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: SEC
Name: VARGAS-SILVA, JEANETTE
Address: 1100 LOVELAND BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: VICKIE D'AGOSTINO CHR 04/25/2011
Electronic Signature of Signing Officer or Director Date