

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001820

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** CHAPTERS HEALTH SENIOR INDEPENDENCE, INC.

**Current Principal Place of Business:**

12973 TELECOM PKWY STE 100  
TEMPLE TERRACE, FL 33637

**New Principal Place of Business:**

5102 W. LINEBAUGH AVENUE  
TAMPA, FL 33624

**Current Mailing Address:**

12973 TELECOM PKWY STE 100  
TEMPLE TERRACE, FL 33637

**New Mailing Address:**

C/O CHAPTERS HEALTH SYSTEM, INC.  
12973 TELECOM PARKWAY, SUITE 100  
TEMPLE TERRACE, FL 33637

**FEI Number:** 27-5158323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FERNANDEZ, KATHY L  
12973 TELECOM PKWY STE 100  
TEMPLE TERRACE, FL 33637 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:** DCP  
**Name:** FERNANDEZ, KATHY L  
**Address:** 12973 TELECOM PARKWAY, SUITE 100  
**City-St-Zip:** TEMPLE TERRACE, FL 33637

**Title:** DVC  
**Name:** HALEY, WILLIAM E PHD  
**Address:** 5102 W. LINEBAUGH AVENUE  
**City-St-Zip:** TAMPA, FL 33624

**Title:** DS  
**Name:** MCMILLAN, SUSAN C PHD  
**Address:** 5102 W. LINEBAUGH AVENUE  
**City-St-Zip:** TAMPA, FL 33624

**Title:** D  
**Name:** LEAVENGOOD, VICTOR P  
**Address:** 5102 W. LINEBAUGH AVENUE  
**City-St-Zip:** TAMPA, FL 33624

**Title:** DCOO  
**Name:** LUTTON, ANDREW E  
**Address:** 12973 TELECOM PARKWAY, SUITE 100  
**City-St-Zip:** TEMPLE TERRACE, FL 33637

**Title:** DCLO  
**Name:** WHITE, DARRELL  
**Address:** 12973 TELECOM PARKWAY, SUITE 100  
**City-St-Zip:** TEMPLE TERRACE, FL 33637

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:** DARRELL WHITE

DCLO

03/26/2012

Electronic Signature of Signing Officer or Director

Date

N11000001820  
03/26/2012

**2012 ANNUAL REPORT ADDENDUM**

Entity Name: CHAPTERS HEALTH SENIOR INDEPENDENCE, INC.

Document #: N11000001820

Date: March 26, 2012

**Additional Directors and Officers of Chapters Health Senior Independence, Inc.:**

NAME	ADDRESS	TITLE
David J. O'Neil	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	DCFO
Ronald S. Schonwetter, MD	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	DCMO
Vicki D. Marsee	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	DVP
Cheryl A. Hamilton	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	DED
Coleman S. Pratt, M.D.	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	DMD
Gayle E. Eaton	12973 Telecom Pkwy., Ste. 100, Temple Terrace, FL 33637	AS