2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13443

FILED Feb 22, 2007 Secretary of State

Entity Name: CENTRAL FLORIDA HEALTH CARE DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: CORPORATE OFFICE 600 E. DIXIE AVE. LEESBURG, FL 34748 **New Mailing Address: Current Mailing Address:** CORPORATE OFFICE 600 E. DIXIE AVE. LEESBURG, FL 34748 FEI Number: 59-2635190 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: CAUTHERN, WILLIAM H ESQ BRAUN, PHILLIP ESQ 215 NORTH JOANN AVE 600 EAST DIXIE AVENUE TAVARES, FL 32778 LEESBURG, FL 34748 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: PHILLIP BRAUN 02/22/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BINNEVELD, WILLIAM J Name: Name: 2122 PARK HOLLAND ROAD Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: () Delete Title: () Change () Addition SUSTARSIE, DAVID L MD Name: Name: Address: 601 E DIXIE AVE PLAZA 805 Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: () Delete Title: (X) Change () Addition BELIVEAU, GREGORY A Name: BRANDEBURG, JOHN Name: 2001 OLD US HWY 441 SUITE 1 Address: Address: 39524 WOODGATE LANE City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: LADY LAKE, FL 32159 Title: **PCEO** () Delete Title: () Change () Addition BREMER, LOUIS H JR Name: Name: Address: 600 E DIXIE AVE Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: () Delete Title: () Change () Addition HOCKING, DALE E CPA Name: Name: 600 E DIXIE AVE Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: () Delete Title: () Change (X) Addition BRANDEBURG, JOHN Name: Name: Address: Address: 39524 WOODGATE LANE LADY LAKE, FL 32159 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALEL E. HOCKING, CPA AS 02/22/2007