

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44488

FILED
Jul 15, 2008
Secretary of State

Entity Name: PALM BEACH COUNTY COMMUNITY HEALTH ALLIANCE, INC.

Current Principal Place of Business:

901 NORTHPOINT PKWY
SUITE 109
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

901 NORTHPOINT PKWY
SUITE 109
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0291166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PARKER, MARILYN
777 GLADES ROAD
BOCA RATON, FL 33431 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: P () Delete
Name: PARKER, MARILYN
Address: 777 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: STEPHENSON, ANDREA
Address: 406 E MARTIN LUTHER KING BLVD 103
City-St-Zip: BELLE GLADE, FL 33430

Title: M () Delete
Name: OLMEDO, ROBERT
Address: 901 NORTHPOINT PKWY, STE 109
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S () Delete
Name: DELARUELLE, LANCE
Address: 3800 S CONGRESS AVE STE 7
City-St-Zip: BOYNTON BEACH, FL 33426

Title: M () Delete
Name: WILES, TENNA
Address: 3540 FT HILL BLVD., STE 101
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T () Delete
Name: DICK, LYNN
Address: 5301 S CONGRESS AVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, MARILYN
Address: 777 GLADES RD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: DELARUELLE, LANCE
Address: 3800 S CONGRESS AVE STE 7
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: CEO (X) Change () Addition
Name: WALTERS, DEBBY
Address: 901 NORTHPOINT PKWY, STE 109
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: M (X) Change () Addition
Name: HOWELL, JAMES MD
Address: 3200 SOUTH UNIVERSITY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33329 US

Title: M (X) Change () Addition
Name: WILES, TENNA
Address: 3540 FOREST HILL BLVD., STE 101
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEBBY WALTERS

CEO

07/15/2008

Electronic Signature of Signing Officer or Director

Date