2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N92000000633

1. Entity Name

CHARLOTTE COUNTY PHYSICIAN-HOSPITAL ORGANIZATION, INC.

Principal Place of Business

21298 OLEAN BLVD PORT CHARLOTTE, FL 33952 Mailing Address

21298 OLEAN BOULEVARD P.O. BOX 494960

PORT CHARLOTTE, FL 33949-4960 US

FILED Feb 15, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

02112008 No Chg-NP

CR2E037 (4/06)

Daytime Phone #

| I. FEI Number | Applied For |
|---------------------------------|-----------------------------------|
| 65-0379742 | Not Applicable |
| . Certificate of Status Desired | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

FAWCETT MEMORIAL HOSPITAL 21298 OLEAN BLVD PORT CHARLOTTE, FL 33952

DO NOT WRITE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|---|---|---|--------------------------------|--|--|--|
| SICNATURE Signature typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when remistaring) DATE | | | | | | |
| , | Filing Fee is \$61.25 Due by May 1, 2008 | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| mt | Р | | | | | |
| NAME | BUTLER, JOE MD | į. | | | | |
| STREET ADDRESS | 21298 OLEAN BLVD. | | | | | |
| CHY SI-ZIP | PORT CHARLOTTE, FL | | | HOOGGGGGGG | | |
| 1011 | V | | | U00000829680 02/26/08-80051-016 61.25 | | |
| NAME | BALLESTAS, DAVID MD | | | 02/26/06-80021-016 61.25 | | |
| STREET ADDRESS | 21298 OLEAN BLVD. | | | | | |
| CHY ST ZIP | PORT CHARLOTTE, FL | | | · . | | |
| IIIIE | ST | | | | | |
| NAME | BURNS, JAMES P III | | | | | |
| STREET ADDRESS | 21298 OLEAN BLVD. | | DΩ | NOT WRITE | | |
| CITY-S1-ZIP | PORT CHARLOTTE, FL | | | NOT WINTE | | |
| THU | D | | IN | THIS SPACE | | |
| NAME | VOLLBERG, CARLTON | | 114 | 11110 017102 | | |
| STREET ADDRESS | 21298 OLEAN BLVD | | | | | |
| CITY-SI-ZIP | PORT CHARLOTTE, FL 33952 | | | | | |
| υ τ ι - | D | 1 | | | | |
| NAME | BIEFELT, BRUCE D.O. | | | • | | |
| STREET ADDRESS | 21298 OLEAN BLVD | | | | | |
| CITY-ST ZIP | PORT CHARLOTTE, FL 33952 | | | • | | |
| 100 | D | i | | | | |
| NAME | KHALIDI, SAKINA MD | • | | , , , , , , , , , , , , , , , , , , , | | |
| STREET ADDRESS | 2400 HARBOR BLVD. | | • | | | |
| CITY-ST-ZIP | PORT CHARLOTTE, FL | | | | | |
| 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like empowered. | | | | | | |