

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005358

FILED
Jan 05, 2009
Secretary of State

Entity Name: GOVERNOR'S COUNCIL FOR COMMUNITY HEALTH PARTNERSHIPS, INC.

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD
900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1665 PALM BEACH LAKES BLVD
900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0449910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARKIN, BERTRAM
44 COCONUT ROW APT #510
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TAMARKIN, BERTRAM
44 COCOANUT ROW
510
PALM BEACH, FL 33480 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: BERTRAM TAMARKIN

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, PIERRE
Address: 225 S COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: VERSE, SELMA RN
Address: 5081 BURNING TREE CIRCLE
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: FINNIGAN, TARA ESQ
Address: 319 CLEMATIS ST STE 526
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: TAMARKIN, BERTRAM
Address: 44 COCONUT ROW APT 510
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: PETERS, JOSEPH
Address: 5725 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: IRION, JANE
Address: 5888 RIVER ISLE RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERSE, SELMA RN, MED
Address: 5081 BURNING TREE CIRCLE
City-St-Zip: STUART, FL 34997

Title: VD (X) Change () Addition
Name: PETERS, JOSEPH
Address: 5725 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD (X) Change () Addition
Name: DYESS, SUSAN RN, PHD
Address: 5119 HORSESHOE CIRCLE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD (X) Change () Addition
Name: TAMARKIN, BERTRAM
Address: 44 COCOANUT ROW APT 510
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: RODRIGUEZ, PIERRE
Address: 380 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: BERTRAM TAMARKIN

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01/05/2009

Electronic Signature of Signing Officer or Director

Date