

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006191

FILED
Jan 07, 2006
Secretary of State

Entity Name: COMMUNITY HEALTHCARE/CENTERONE, INC.

Current Principal Place of Business:

2817 E. OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2817 E. OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0736346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MARCEL A
2817 E OAKLAND PARK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306 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: PD () Delete
Name: STEINER, STEVEN
Address: 2817 E OAKLAND PARK BLVD., STE. 302
City-St-Zip: FT LAUDERDALE, FL 33306

Title: SVD () Delete
Name: MEEKINS, RICHARD
Address: 2817 E OAKLAND PARK BLVD, # 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ATD () Delete
Name: LEMBARK, STEVE
Address: 2817 E OAKLAND PARK BLVD, # 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: JEUDY-RAHILL, GUITEL
Address: 2817 E OAKLAND PARK BLVD, # 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: KOSS, THOMAS
Address: 2817 E OAKLAND PARK BLVD, # 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: RODERICK, ROY
Address: 2817 E OAKLAND PARK BLVD, # 200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONE, WILLIAM ESQ.
Address: 2817 E OAKLAND PARK BLVD., STE. 200
City-St-Zip: FT LAUDERDALE, FL 33306

Title: V.PR (X) Change () Addition
Name: WOOLLEY, BRUCE MR.
Address: 2817 E OAKLAND PARK BLVD, # 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SEC (X) Change () Addition
Name: KOSS, THOMAS MR.
Address: 2817 E OAKLAND PARK BLVD, # 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: TRES (X) Change () Addition
Name: CLAYTON, RICHARD MR.
Address: 2817 E OAKLAND PARK BLVD, # 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D (X) Change () Addition
Name: DOMINGUEZ, FRANCESCA MS.
Address: 2817 E OAKLAND PARK BLVD, # 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D (X) Change () Addition
Name: BATHARD, LOURDES MS.
Address: 2817 E OAKLAND PARK BLVD, # 200
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MARCEL A. MARTIN

MS.

01/07/2006

Electronic Signature of Signing Officer or Director

Date