2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000890

FILED Apr 30, 2010 Secretary of State

Entity Name: NCH BONITA PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

9420 BONITA BEACH ROAD SUITE 100 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9420 BONITA BEACH ROAD SUITE 100 BONITA SPRINGS, FL 34135

FEI Number: 59-3662835 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:

SPEAR, JOHN D 9420 BONITA BEACH ROAD SUITE 100 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D,T,

Name: HENNELLS, SCOTT

Address: 9420 BONITA BEACH ROAD, SUITE 200

City-St-Zip: BONITA SPRINGS, FL 34135

Title: D,P

Name: ALESSI, ALBERT

Address: 9400 BONITA BEACH ROAD, SUITE 102

City-St-Zip: BONITA SPRINGS, FL 34135

Title: D, V

Name: DODIA, MINESH

Address: 9430 BONITA BEACH ROAD City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: SCOTT HENNELLS D,T 04/30/2010