

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000890

FILED
Apr 25, 2011
Secretary of State

Entity Name: NCH BONITA PARK, INC.

Current Principal Place of Business:

9420 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9420 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3662835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date