2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N98000003958 06-23-2004 90001 046 ****61.25 COMMUNITY CARE HEALTH SERVICES, INC. Principal Place of Business Mailing Address 131 CHESTNUT STREET 131 CHESTNUT STREET CCFOOATA CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 06182004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3530889 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BADARNI, CAROLE J 235 W. HWY 50 Street Address (P.O. Box Number is Not Acceptable) CLERMONT, FL 34711 City Zip Code FL 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing Trust Fund Contribution Make check payable to Filling Fee is \$61.25 \$5.00 May Be Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TD KNESER, BRIAN TITLE ☐ Delete Offector TITLE Dennis Horton Change Addition NAME NAME 900 W. HWY 50 STREET ADDRESS 15333 CR 455 STREET ADDRESS Clermont, FL 34711 MONTVERDE, FL 34756 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Director ☐ Change Addition WEAVER, DONALD Terri wainwright NAME NAME 518 Summerwood Dr. STREET ADDRESS 10830 CRESCENT LANE STREET ADDRESS Clermon+, FL 34711 CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP SD TITLE Delete TITLE Secretary ☐ Change Addition BROWN, SUE NAME NAME Nick Jones 1099 CITRUS TOWER BLVD 1322 Bowman Street STREET ADORESS STREET ADDRESS CITY-ST-78P CLERMONT, FL 34711 CITY-ST-71P Clermont, FL 347/1 Vice Prestdent TITLE Delete TITLE Change Addition BROWN, SUE NAME Paul Boylan MARKE 12304 Warren Rd Clermont, FC 34711 1099 CITRUS TOWER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP 7ITI F PD Delete Director ☐ Change **Addition** HUGHES, JOANNE NAME NAME Richard Bell 1139 W, Lakeshor Or. 929 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-7IP TITLE TITLE Change **Addition** Bety O: Camillo APFELBUCK, RHODA NAME NAME 1713 Sunsel Drim 8761 EVERSHOLT DRIVE CLERMONT, FL 34711 STREET ADDRESS STREET ADDRESS -Ckriment, FL 34711 CITY-ST-ZIP---12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 address, with all other like empowered. SGNATURE AND TYPED OR PRINTED NAME OF SIGNI SIGNATURE:

FILED

Jun 23, 2004 8:00 am

Richard H-Bell