

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148439

Entity Name: PORT CHARLOTTE HMA, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2500 HARBOR BOULEVARD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

5811 PELICAN BAY BOULEVARD
SUITE 500
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-1852902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: PARRY, TIMOTHY R SR.
Address: 5811 PELICAN BAY BLVD. #500
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: MCCORMACK, J. DAVID
Address: 2500 HARBOR BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T () Delete
Name: STIEKES, ROBERT
Address: 2500 HARBOR BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD () Delete
Name: PUTTER, JOSHUA S
Address: 809 EAST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: CNO () Delete
Name: SMITH, AGNES
Address: 2500 HARBOR BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: AST (X) Delete
Name: BRYANT, GARY S
Address: 5811 PELICAN BAY BLVD STE 500
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: PARRY, TIMOTHY R
Address: 5811 PELICAN BAY BLVD. #500
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BAUER, ANNE
Address: 2500 HARBOR BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD (X) Change () Addition
Name: PUTTER, JOSHUA S
Address: 5811 PELICAN BAY BOULEVARD #500
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY R. PARRY

VPD

04/15/2008

Electronic Signature of Signing Officer or Director

Date