

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080348

FILED
Apr 20, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA HEALTH SYSTEMS, INC.

Current Principal Place of Business:

1200 CORPORATE CENTER WAY
200
WELLINGTON, FL 33414

New Principal Place of Business:

320 1ST STREET NORTH
WINTER HAVEN, FL 33881

Current Mailing Address:

1200 CORPORATE CENTER WAY
200
WELLINGTON, FL 33414

New Mailing Address:

320 1ST STREET NORTH
WINTER HAVEN, FL 33881

FEI Number: 26-3692906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESLEY, MICHAEL R ESQ.
1200 CORPORATE CENTER WAY
200
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HELMS, LARRY ESQ.
106 AVENUE F, SW
WINTER HAVEN, FL 33880 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: LARRY HELMS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHANDRASEKHAR, KOLLAGUNTA S MD
Address: 320 1ST STREET NORTH
City-St-Zip: WINTER HAVEN, FL 33881

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

SIGNATURE: KOLLAGUNTA CHANDRASEKHAR, MD

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date