

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 12, 2007 08:00 A**  
**Secretary of State**

**DOCUMENT # P97000096309**

1. Entry Name  
**CHARLOTTE MEDICAL HOLDINGS, INC.**



Principal Place of Business  
**2343 AARON STREET  
PORT CHARLOTTE, FL 33952**

Mailing Address  
**2343 AARON STREET  
PORT CHARLOTTE, FL 33952**



04042007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0795919**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**DASH, JEFFREY  
3879 SAN LORENZO  
SUITE 207  
PUNTA GORDA, FL 33950**

**DO NOT WRITE  
IN THIS SPACE**

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. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE **D**  
NAME **MYERS, JOHN D**  
STREET ADDRESS **2343 AARON STREET**  
CITY-ST-ZIP **PORT CHARLOTTE, FL 33952**

TITLE **D**  
NAME **BURGESS, RAYMOND O**  
STREET ADDRESS **2343 AARON STREET**  
CITY-ST-ZIP **PORT CHARLOTTE, FL 33952**

TITLE **D**  
NAME **DASH, JEFFREY**  
STREET ADDRESS **2343 AARON ST**  
CITY-ST-ZIP **PORT CHARLOTTE, FL 33952**

TITLE **D**  
NAME **KALOSIS, JOHN**  
STREET ADDRESS **2343 AARON ST**  
CITY-ST-ZIP **PORT CHARLOTTE, FL 33952**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

U000000702497  
04/20/07-80081-006 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JOHN MYERS 4/6/07 941/629-2900**  
Date Daytime Phone #