

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096309

FILED
Apr 10, 2008
Secretary of State

Entity Name: CHARLOTTE MEDICAL HOLDINGS, INC.

Current Principal Place of Business:

2343 AARON STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2343 AARON STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0795919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DASH, JEFFREY DR.
3879 SAN LORENZO
SUITE 207
PUNTA GORDA, FL 33950 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: DR. JEFFREY DASH

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, JOHN D
Address: 2343 AARON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: BURGESS, RAYMOND O
Address: 2343 AARON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: DASH, JEFFREY
Address: 2343 AARON ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: KALOSIS, JOHN
Address: 2343 AARON ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYERS, JOHN D DR.
Address: 2343 AARON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: BURGESS, RAYMOND O DR.
Address: 2343 AARON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: DASH, JEFFREY DR.
Address: 2343 AARON ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: KALOSIS, JOHN DR.
Address: 2343 AARON ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DR. JEFFREY DASH

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date