2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000633

Entity Name: CHARLOTTE COUNTY PHYSICIAN-HOSPITAL ORGANIZATION,

INC.

FILED Feb 03, 2014 Secretary of State CC5840243207

Current Principal Place of Business:

21298 OLEAN BLVD

PORT CHARLOTTE, FL 33952

Current Mailing Address:

PO BOX 494134

PORT CHARLOTTE, FL 33949 US

FEI Number: 65-0379742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SORRENTINO, DANIELLE M 21434 OLEAN BLVD PORT CHARLOTTE, FL 33952 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: DANIELLE SORRENTINO 02/03/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title V

NameBUTLER, JOE MDNameBALLESTAS, DAVID MDAddress21298 OLEAN BLVD.Address21298 OLEAN BLVD.City-State-Zip:PORT CHARLOTTE FLCity-State-Zip:PORT CHARLOTTE FL

Title ST Title D

Name SHELL, STEVEN DR. Name VOLLBERG, CARLTON
Address PO BOX 494134 Address 21298 OLEAN BLVD.

City-State-Zip: PORT CHARLOTTE FL 33949 City-State-Zip: PORT CHARLOTTE FL 33952

Title D Title D

Name VAKIL, SAMIR DR. Name MONTOYA, LILLIAN DR.

Address PO BOX 494134 Address PO BOX 494134

City-State-Zip: PORT CHARLOTTE FL 33949 City-State-Zip: PORT CHARLOTTE FL 33949

Title DIRECTOR Title CHAIRMAN

Name SORRENTINO, DANIELLE M Name MILLER, ANDREW
Address PO BOX 494134 Address 21298 OLEAN BLVD

City-State-Zip: PORT CHARLOTTE FL 33949 City-State-Zip: PORT CHARLOTTE FL 33952

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

SIGNATURE: DANIELLE SORRENTINO

DIRECTOR

02/03/2014

Date