

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004466

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: FUTUREHEALTH HOLDING CONMPANY

## Current Principal Place of Business:

300 CLUBHOUSE ROAD  
SUITE 100  
HUNT VALLEY, MD 21031

## New Principal Place of Business:

ONE NATIONWIDE PLAZA  
ATTN: JOHN JACKSON  
COLUMBUS, OH 43215

## Current Mailing Address:

300 CLUBHOUSE ROAD  
SUITE 100  
HUNT VALLEY, MD 21031

## New Mailing Address:

ONE NATIONWIDE PLAZA  
ATTN: JOHN JACKSON  
COLUMBUS, OH 43215

FEI Number: 52-1776258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: PD ( ) Delete  
Name: ROSSE, CLAIRE  
Address: 300 CLUBHOUSE ROAD, STE 100  
City-St-Zip: HUNT VALLEY, MD 21031

Title: T ( ) Delete  
Name: SALVITTI, ALFRED  
Address: 300 CLUBHOUSE ROAD, STE 100  
City-St-Zip: HUNT VALLEY, MD 21031

Title: DVP ( ) Delete  
Name: SNYDER, HOLLY  
Address: THREE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: DVP ( ) Delete  
Name: EVANS, WILLIAM  
Address: 215 N. FRONT STREET  
City-St-Zip: COLUMBUS, OH 43215

Title: D ( ) Delete  
Name: JACOBY, DAVID  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: D ( ) Delete  
Name: BUTLER, LYNDA  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROSSE, CLAIRE B PREDIR  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: TREA (X) Change ( ) Addition  
Name: SALVITTI, ALFRED P TREAS.  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: ASEC (X) Change ( ) Addition  
Name: BIESECKER, PAMELA A ASEC  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: DIR (X) Change ( ) Addition  
Name: BUTLER, LYNDA M DIR.  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: DIR (X) Change ( ) Addition  
Name: JACOBY, DAVID A DIR  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: DIR (X) Change ( ) Addition  
Name: SNYDER, HOLLY R DIR  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

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: WILLIAM J EVANS

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date