

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006078

Entity Name: MERITAIN HEALTH, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

300 CORPORATE PARKWAY
AMHERST, NY 14226

New Principal Place of Business:

Current Mailing Address:

300 CORPORATE PARKWAY
AMHERST, NY 14226

New Mailing Address:

FEI Number: 16-1264154

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOELLER, RONALD
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

Title: S () Delete
Name: JOHNSON, BRUCE M
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

Title: T () Delete
Name: ADERMAN, KEVIN
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPERSTONE, ELLIOT
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

Title: S (X) Change () Addition
Name: BALOGH, ANDREA
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

Title: T (X) Change () Addition
Name: PHAM, THACH
Address: 300 CORPORATE PARKWAY
City-St-Zip: AMHERST, NY 14226

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA BALOGH

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date