

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 25, 2007  
Secretary of State**

DOCUMENT# F02000006078

Entity Name: MERITAIN HEALTH, INC.

**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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: AS ( ) Delete  
Name: LOSEL, JENNI A  
Address: 300 CORPORATE PARKWAY  
City-St-Zip: AMHERST, NY 14226

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: COOPERSTONE, ELLIOT S  
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 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

09/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date