2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010388

FILED Apr 19, 2012 Secretary of State

Entity Name: CENTRAL FLORIDA HEALTH ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

600 EAST DIXIE AVE 600 EAST DIXIE AVE

LEESBURG, FL 34748 LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

600 EAST DIXIE AVE 600 EAST DIXIE AVE

LEESBURG, FL 34748 US

FEI Number: 33-1197054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAUN, PHILIP J BRAUN, PHILIP J

301 WEST OAK TERRACE DRIVE 600 EAST DIXIE AVENUE LEESBURG, FL 34748 US LEESBURG, FL 34748 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: PHILIP J. BRAUN 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: HENDERSON, DONALD G Address: 600 EAST DIXIE AVENUE City-St-Zip: LEESBURG, FL 34748

Title: C

 Name:
 WILLIAMS, ROBERT Q ESQ

 Address:
 380 W ALFRED ST

 City-St-Zip:
 TAVARES, FL 32778

Title: VC

Name: HAHNFELDT, DON V
Address: 1793 HARTFORD PATH
City-St-Zip: THE VILLAGES, FL 32162

Title:

 Name:
 SPENCER, DIANE B

 Address:
 2162 KAYLEE DRIVE

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: T

Name: LEWIS, GREGORY R Address: PO BOX 1925 City-St-Zip: EUSTIS, FL 32727

Title: AS/D

Name: HARDIN, DIANE

Address: 600 EAST DIXIE AVENUE City-St-Zip: LEESBURG, FL 34748

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: PHILIP J. BRAUN RA 04/19/2012