2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002162

FILED Jan 25, 2011 Secretary of State

Entity Name: SYNERGY HEALTH CENTERS, INC.

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

318 MARTIN LUTHER KING BLVD TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

5508 N. 50TH STREET SUITE 1A TAMPA, FL 336104804 US

FEI Number: 59-3311648 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:

KNOX, VIRGIA L 3626 CORD GRASS DRIVE VALRICO, FL 33594 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MONROE, MACK

Address: 3002 ST. CONRAD STREET City-St-Zip: TAMPA, FL 33607 US

Title: D

Name: SCOTT, ROBERT R
Address: 3604 RIVERGROVE DRIVE
City-St-Zip: TAMPA, FL 33610 US

Title:

Name: HAMMOND, JAMES A Address: 3002 ST CONRAD City-St-Zip: TAMPA, FL 33605 US

Title: [

 Name:
 JONES, LOUIS REV

 Address:
 4217 N. 16TH STREET

 City-St-Zip:
 TAMPA, FL 33610 US

Title: F

Name: KNOX, VIRGIA L

Address: 3626 CORD GRASS DRIVE City-St-Zip: VALRICO, FL 33594 US

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: VIRGIA LYNN KNOX P 01/25/2011