

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 12, 2012
Secretary of State**

DOCUMENT# N95000002162

Entity Name: SYNERGY HEALTH CENTERS, INC.

Current Principal Place of Business:318 MARTIN LUTHER KING BLVD
TAMPA, FL 33603 US**New Principal Place of Business:****Current Mailing Address:**5508 N 50TH STREET
SUITE 1A
TAMPA, FL 336104804 US**New Mailing Address:**

FEI Number: 59-3311648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KNOX, VIRGIA L
3626 CORD GRASS DRIVE
VALRICO, FL 33594 US**Name and Address of New Registered Agent:**GROVE, BRENDA
5508 N 50TH ST
SUITE 1A
TAMPA, FL 33610 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: BRENDA GROVE

10/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: MONROE, MACK W
Address: 3002 W SAINT CONRAD STREET
City-St-Zip: TAMPA, FL 33607 USTitle: S
Name: PRIDE-MCRAE, SHARMAN
Address: 10016 19TH ST
City-St-Zip: RIVERVIEW, FL 33578 USTitle: VP
Name: HAMMOND, JAMES A
Address: 2505 19TH AVENUE
City-St-Zip: TAMPA, FL 33605 USTitle: T
Name: JONES, LOUIS REV
Address: 4217 N 16TH STREET
City-St-Zip: TAMPA, FL 33610 USTitle: CEO
Name: GROVE, BRENDA
Address: 5508 N 50TH ST
City-St-Zip: TAMPA, FL 33610 USTitle: D
Name: WILLIAMS, LIVORNO
Address: 309 E ROSS AVE
City-St-Zip: TAMPA, FL 33602

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: BRENDA GROVE

CEO

10/12/2012

Electronic Signature of Signing Officer or Director

Date