

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013338

Entity Name: SYMPHONY HEALTH, INC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

9838 BAYMEADOWS ROAD
SUITE 173
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21401
CHATTANOOGA, TN 37424

New Mailing Address:

FEI Number: 20-4158650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GARETH A
515 LANDINGS WAY
APT 75
MERRITT ISLAND, FL 37352 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
Name: MATTHEWS, GARETH C
Address: 7322 ROYAL HARBOUR CIRCLE
City-St-Zip: OOLTEWAH, TN 37363 US

Title: D
Name: MATTHEWS, GARETH A
Address: 515 LANDINGS WAY
City-St-Zip: MERRITT ISLAND, FL 37352

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARETH C MATTHEWS

P

02/03/2011

Electronic Signature of Signing Officer or Director

_____ Date