2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008790

Entity Name: EMPATH HEALTH, INC.

Current Principal Place of Business:

5771 ROOSEVELT BLVD

610

CLEARWATER, FL 33760

Current Mailing Address:

5771 ROOSEVELT BLVD

CLEARWATER, FL 33760 US

FEI Number: 26-3605761 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCIULLO, RAFAEL J 5771 ROOSEVELT BLVD

610 CLEARWATER, FL 33760 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: RAFAEL J. SCIULLO 01/29/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

610

Title DIRECTOR Title CHAIRMAN

Name GAINES, MICHAEL (MIKE) Name HANLEY-CRABB, KELLI

5771 ROOSEVELT BLVD 5771 ROOSEVELT BLVD Address Address 610 610

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

Title **TREASURER** Title **PRESIDENT**

Name WHETSTONE, CHARLES (CHAD) Name SCIULLO, RAFAEL J

Address 5771 ROOSEVELT BLVD Address 5771 ROOSEVELT BLVD 610 610

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

Title SECRETARY, DIRECTOR Title DIRECTOR

BROWN, SUSAN ETTEN, MARYJEAN Name Name

5771 ROOSEVELT BLVD Address 5771 ROOSEVELT BLVD Address

610

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

DIRECTOR Title VICE CHAIR, DIRECTOR Title

Name HAYES, BENJAMIN (BEN) Name BARMORE, PATRICK (PAT)

Address 5771 ROOSEVELT BLVD Address 5771 ROOSEVELT BLVD 610 610

CLEARWATER FL 33760 CLEARWATER FL 33760 City-State-Zip: City-State-Zip:

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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.

01/29/2016 SIGNATURE: RAFAEL J SCIULLO PRESIDENT & CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 29, 2016

Secretary of State

CC3190327989

Officer/Director Detail Continued:

Title DIRECTOR

Name PLASTER, LINDA J

Address 5771 ROOSEVELT BLVD

610

City-State-Zip: CLEARWATER FL 33760