2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2014
Secretary of State
CC2611903640

DOCUMENT# G94649

Entity Name: WILLOUGH HEALTHCARE, INC.

Current Principal Place of Business:

9001 TAMIAMI TRAIL EAST
NAPLES, FL 34113

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 310
TAMPA, FL 33647 US

FEI Number: 59-2401831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAYMOND, JULIAN P ESQ.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: JULIAN PAUL RAYMOND 04/22/2014

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DP	Title	DV
Name	PICCIANO, JOHN R	Name	O'SHEA, JAMES
Address	15310 AMBERLY DRIVE STE. #300	Address	15310 AMBERLY DRIVE #300
City-State-Zip:	TAMPA FL 33647	City-State-Zip:	TAMPA FL 33647
Title	D	Title	D
Name	ANASTASI, LAWRENCE	Name	COHEN, HANNAH
Address	9001 TAMIAMI TRAIL EAST	Address	9001 TAMIAMI TRAIL EAST
City-State-Zip:	NAPLES FL 34113	City-State-Zip:	NAPLES FL 34113

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: JOHN R. PICCIANO PRESIDENT 04/22/2014

Electronic Signature of Signing Officer/Director Detail — Date