

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002947

Entity Name: GREENWAY HEALTH, INC.**Current Principal Place of Business:**100 GREENWAY BLVD
CARROLLTON, GA 30117**Current Mailing Address:**100 GREENWAY BLVD
CARROLLTON, GA 30117 US**FEI Number:** 58-2412516**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CEO
Name GREEN, WYCHE T III
Address 100 GREENWAY BLVD
City-State-Zip: CARROLLTON GA 30117

Title PRESIDENT
Name HAWKINS, MATTHEW J
Address 4301 WEST BOY SCOUT BLVD
SUITE 800
City-State-Zip: TAMPA FL 33607

Title CFO AND SECRETARY
Name ALBADA, LAURENS
Address 4301 WEST BOY SCOUT BLVD
SUITE 800
City-State-Zip: TAMPA FL 33607

Title ASST. SECRETARY
Name SNIDER, SAM
Address 4301 WEST BOY SCOUT BLVD
SUITE 800
City-State-Zip: TAMPA FL 33607

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: MATTHEW J. HAWKINS**PRESIDENT****04/18/2014**

Electronic Signature of Signing Officer/Director Detail

Date