## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003342

Entity Name: ACARIAHEALTH, INC.

**Current Principal Place of Business:** 

6923 LEE VISTA BLVD., SUITE 300

ORLANDO, FL 32822

**Current Mailing Address:** 

6923 LEE VISTA BLVD., SUITE 300 ORLANDO. FL 32822 US

FEI Number: 45-2780334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PALNTATION, FL 33324 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: MICHELE HOLDEN 04/06/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title EXECUTIVE VP, BUS. DEV., Title EXECUTIVE VP, SALES & MARKETING

DIRECTOR Name FONTANEZ, CARMEN

Name FISHER, JEFFREY

Address 6923 LEE VISTA BLVD., SUITE 300

Address 6923 LEE VISTA BLVD., SUITE 300

City-State-Zip: ORLANDO FL 32822

Title VP, SECRETARY, DIRECTOR

Title PRESIDENT, DIRECTOR

Name HOWARD, DONALD

Name HARROLD, JASON

Address 6923 LEE VISTA BLVD., SUITE 300

Address 6923 LEE VISTA BLVD., SUITE 300

City-State-Zip: ORLANDO FL 32822

Title CFO

Name JENSEN, STEPHEN

Address 6923 LEE VISTA BLVD., SUITE 300

City-State-Zip: ORLANDO FL 32822

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: STEPHEN JENSEN CFO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 06, 2016

**Secretary of State** 

CC9853413513

04/06/2016 Date