2018 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., SUITE300 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 04/02/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title COO

Name SCHWANEKE, JEFFREY A. Name SIVORI, JOHN

Address 6923 LEE VISTA BLVD., SUITE 300 Address 6923 LEE VISTA BLVD., SUITE 300

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title PRESIDENT Title CEO

Name SIVORI, JOHN Name HOWARD, DONALD

Address 6923 LEE VISTA BLVD., SUITE 300 Address 6923 LEE VISTA BLVD., SUITE 300

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title VP, TAX Title ASSISTANT SECRETARY
Name DINKELMAN, TRICIA Name BRADLEY-WELLS, KATHY

Address 6923 LEE VISTA BLVD., SUITE 300 Address 6923 LEE VISTA BLVD., SUITE 300

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title SECRETARY Title DIRECTOR

Name WILLIAMSON, KEITH H. Name WILLIAMSON, KEITH H.

Address 6923 LEE VISTA BLVD., SUITE 300 Address 6923 LEE VISTA BLVD., SUITE 300

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Continues on page 2

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: TRICIA DINKELMAN VICE PRESIDENT, TAX 04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 02, 2018

Secretary of State

CC3133484883

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT, SALES &

MARKETING

Name FONTANEZ, CARMEN

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

Title DIRECTOR

Name HOWARD, DONALD

Address 6923 LEE VISTA BLVD., SUITE 300

City-State-Zip: ORLANDO FL 32822