

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000001652

Entity Name: TRANSFORMHEALTHCS, INC.**Current Principal Place of Business:**1203 BRAMPTON AVE.,
STATESBORO, GA 30458**Current Mailing Address:**1203 BRAMPTON AVE.,
STATESBORO, GA 30458**FEI Number:** 46-2323369**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CHIEF EXECUTIVE OFFICER &
DIRECTOR
Name HALLMAN, III, LOUIS E.
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

Title CHIEF OPERATING OFFICER &
DIRECTOR
Name HUSTEDT, ELAINE
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

Title CHIEF FINANCIAL OFFICER AND
TREASURER
Name MYLL, DONALD R.
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

Title VP, ASSISTANT SECRETARY,
ASSISTANT TREASURER AND
DIRECTOR
Name WOLFSON, ROB
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

Title VP, ASSISTANT SECRETARY,
ASSISTANT TREASURER AND
DIRECTOR
Name MICHAEL, KURITZKY
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

Title VP, ASSISTANT SECRETARY,
ASSISTANT TREASURER AND
DIRECTOR
Name VAN CULIN, KEVIN
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

Title DIRECTOR
Name BERMAN, DOUG
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

Title DIRECTOR
Name FITHIAN III, W. TAYLOR
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KURITZKY**VICE PRESIDENT****03/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROSEN, RICK
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458

Title DIRECTOR
Name HUSTEDT, DANIEL
Address 1203 BRAMPTON AVE.,
City-State-Zip: STATESBORO GA 30458