2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2016
Secretary of State
CC1259413254

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Entity Name: RENNOVA HEALTH, INC.

Current Principal Place of Business:

400 SOUTH AUSTRALIAN AVENUE, SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 SOUTH AUSTRALIAN AVENUE, SUITE 800
WEST PALM BEACH, FL 33401 US

FEI Number: 68-0370244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	C	Title	DCEOP
Name	MIKA, THOMAS R	Name	LAGAN, SEAMUS
Address	400 SOUTH AUSTRALIAN AVENUE, SUITE 800	Address	400 SOUTH AUSTRALIAN AVENUE, SUITE 800
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	D	Title	D
Name	BILLINGS, PAUL DR	Name	DIAMANTIS, CHRISTOPHER
Address	400 SOUTH AUSTRALIAN AVENUE, SUITE 800	Address	400 SOUTH AUSTRALIAN AVENUE, SUITE 800
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	CFO	Title	S
Name	ADAMS, JASON P	Name	SAINSBURY, SEBASTIEN
Address	400 SOUTH AUSTRALIAN AVENUE, SUITE 800	Address	400 SOUTH AUSTRALIAN AVENUE, SUITE 800
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	D	Title	D
Name	FRANK, BENJAMIN	Name	GOLDBERG, MICHAEL L
Address	400 SOUTH AUSTRALIAN AVENUE, SUITE 800	Address	400 SOUTH AUSTRALIAN AVENUE, SUITE 800
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401

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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: SEAMUS LAGAN PRESIDENT 03/18/2016

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	D
Name	LEE, ROBERT
Address	400 SOUTH AUSTRALIAN AVENUE, SUITE 800
City-State-Zip:	WEST PALM BEACH FL 33401