

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004466

FILED
Mar 26, 2009
Secretary of State**Entity Name:** NATIONWIDE BETTER HEALTH, INC.**Current Principal Place of Business:**300 CLUBHOUSE ROAD, SUITE 100
HUNT VALLEY, MD 21031**New Principal Place of Business:****Current Mailing Address:**300 CLUBHOUSE ROAD, SUITE 100
HUNT VALLEY, MD 21031**New Mailing Address:**ONE NATIONWIDE PLAZA
ATTN MARK E HARTMAN, 1-38-03
COLUMBUS, OH 43215 US**FEI Number:** 52-1776258**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: PCOD () Delete
Name: ROSSE, CLAIRE B PCOODIR
Address: 300 CLUBHOUSE ROAD, SUITE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: SVP () Delete
Name: BIESECKER, PAMELA A SVP
Address: 300 CLUBHOUSE ROAD, SUITE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: SEC () Delete
Name: RICHARDS, KATHY R SEC
Address: 300 CLUBHOUSE ROAD, SUITE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: TRE () Delete
Name: DOVE, CAROL L TRE
Address: 300 CLUBHOUSE ROAD, SUITE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: DIR () Delete
Name: JACOBY, DAVID A DIR
Address: 300 CLUBHOUSE ROAD, SUITE 100
City-St-Zip: HUNT VALLEY, MD 21031

Title: DIR () Delete
Name: EVANS, WILLIAM J DIR
Address: 300 CLUBHOUSE ROAD, SUITE 100
City-St-Zip: HUNT VALLEY, MD 21031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOD (X) Change () Addition
Name: ROSSE, CLAIRE B PCOODIR
Address: 300 CLUBHOUSE ROAD, SUITE 100
City-St-Zip: HUNT VALLEY, MD 21031 US

Title: SVP (X) Change () Addition
Name: BIESECKER, PAMELA A SVP
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: SEC (X) Change () Addition
Name: RICHARDS, KATHY R SEC
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: TRE (X) Change () Addition
Name: DOVE, CAROL L TRE
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: DIR (X) Change () Addition
Name: SNYDER, HOLLY R DIR
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: DIR (X) Change () Addition
Name: EVANS, WILLIAM J DIR
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY R RICHARDS

SEC

03/26/2009

Electronic Signature of Signing Officer or Director

Date