

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006256

FILED
Apr 29, 2011
Secretary of State

Entity Name: SELF-DETERMINED HEALTH, INC.

Current Principal Place of Business:

814 DEER WOODS RD.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

814 DEER WOODS RD.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-1521063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGBY, CHARLES S
814 DEER WOODS RD.
CELEBRATION, FL 34747 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: PCST
Name: RIGBY, CHARLES S
Address: 814 DEER WOODS RD.
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: DECI, EDWARD
Address: 1410 E. AVE.
City-St-Zip: ROCHESTER, NY 14610

Title: D
Name: RYAN, RICHARD M
Address: 46 CROSSMAN TERR.
City-St-Zip: ROCHESTER, NY 14620

Title: D
Name: WILLIAMS, GEOFFREY
Address: 111 DOUGLAS RD.
City-St-Zip: ROCHESTER, NY 14610

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: CHARLES S. RIGBY

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date