

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000165

Entity Name: SUMMIT HEALTH, INC.

FILED  
Jan 06, 2009  
Secretary of State

**Current Principal Place of Business:**

2530 TELEGRAPH ROAD, SUITE 250  
SOUTHFIELD, MI 48034

**New Principal Place of Business:**

**Current Mailing Address:**

2530 TELEGRAPH ROAD, SUITE 250  
SOUTHFIELD, MI 48034

**New Mailing Address:**

FEI Number: 20-1908041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIERINGER, RONI  
114 S. WILLOW AVENUE  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

DIERINGER, RONI  
11306 BAY CLUB COURT  
TAMPA, FL 33607 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: RONI DIERINGER

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PENINGTON, RICHARD  
Address: 31207 FOXBORO WAYAD, SUITE 250  
City-St-Zip: BEVERLY HILLS, MI 48025

Title: DV ( ) Delete  
Name: FINCH, DOUGLAS C  
Address: 2530 TELEGRAPH ROAD, SUITE 250  
City-St-Zip: SOUTHFIELD, MI 48034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD A. PENINGTON

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date