2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000165

Entity Name: SUMMIT HEALTH, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25300 TELEGRAPH ROAD, SUITE 250 2530 TELEGRAPH ROAD, SUITE 250 SOUTHFIELD, MI 48034

SOUTHFIELD, MI 48034

Current Mailing Address: New Mailing Address:

2530 TELEGRAPH ROAD, SUITE 250 25300 TELEGRAPH ROAD, SUITE 250

SOUTHFIELD, MI 48034 SOUTHFIELD, MI 48033

FEI Number: 20-1908041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIERINGER, RONI DIERINGER, RONI 11306 BAY ĆLUB COURT 701 S. HOWARD AVENUE TAMPA, FL 33607 TAMPA, FL 33606

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: RICHARD A. PENINGTON 01/05/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PENINGTON, RICHARD Name: 31207 FOXBORO WAY Address: City-St-Zip: BEVERLY HILLS, MI 48025

Title: DV

FINCH, DOUGLAS C Name:

Address: 2530 TELEGRAPH ROAD, SUITE 250

SOUTHFIELD, MI 48034 City-St-Zip:

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: RICHARD A. PENINGTON DP 01/05/2010