

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 27, 2012
Secretary of State

DOCUMENT# F09000003606

Entity Name: EQHEALTH SOLUTIONS, INC.**Current Principal Place of Business:**8591 UNITED PLAZA BLVD #270
BATON ROUGE, LA 70809**New Principal Place of Business:****Current Mailing Address:**8591 UNITED PLAZA BLVD #270
BATON ROUGE, LA 70809**New Mailing Address:****FEI Number:** 72-1081340**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:**EQHEALTH SOLUTIONS, INC. FLORIDA DIVISION
5802 BENJAMIN CENTER DRIVE
SUITE 106
TAMPA, FL 33634 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: GARY L. CURTIS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KANCHER, LEONARD MD
Address: ONE SANCTUARY LANE
City-St-Zip: METAIRIE, LA 70006

Title: S
Name: BESTER, ALFREDA JD
Address: 4014 SALEM DRIVE
City-St-Zip: BATON ROUGE, LA 70814

Title: D
Name: CLESI, BRET
Address: 1510 ELEONORE STREET
City-St-Zip: NEW ORLEANS, LA 70115

Title: C
Name: ROBERTS, ELLIOTT
Address: 1439 AVENUE DE MARQUIS
City-St-Zip: COVINGTON, LA 70433

Title: P
Name: CURTIS, GARY
Address: 8591 UNITED PLAZA BLVD STE 270
City-St-Zip: BATON ROUGE, LA 70809

Title: V
Name: CASTELLO, EDITH Q
Address: 8591 UNITED PLAZA BLVD STE 270
City-St-Zip: BATON ROUGE, LA 70809

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY L. CURTIS

CEO

03/27/2012

Electronic Signature of Signing Officer or Director

Date