FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000300 (3)

1. Corporation Name

PREMIER HEALTH MANAGEMENT, INC.

Principal Place of Business

7135 HODGSON MEMORIAL DR.
SUITE 13
SAVANNAH GA 31406

Mailing Address

7135 HODGSON MEMORIAL DR
SUITE 13
SAVANNAH GA 31406

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/21/1994

3a. Date of Last Report:

4. FEI Number: 58-2061182 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business — 21 / 22 Suite, Apt. # etc. / 23 City & State / 24 Zip / 25 Country

2a. Mailing Address — 26 / 27 Suite, Apt. # etc. / 28 City & State / 29 Zip / 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P. O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	BOLCH, ELLEN B
STREET ADDRESS	7135 HODGSON MEMORIAL DR.
CITY-ST-ZIP	SAVANNAH GA 31406
TITLE	S
NAME	LUPACCHINO, ROBERT L
STREET ADDRESS	7135 HODGSON MEMORIAL DR.
CITY-ST-ZIP	SAVANNAH GA 31406
TITLE	D
NAME	IVES, JOHN E
STREET ADDRESS	4700 WATERS AVE.
CITY-ST-ZIP	SAVANNAH GA 31404

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE	C	☒ Change ☐ Addition
NAME	Kathy Jones	
STREET ADDRESS	4700 Waters Ave	
CITY-ST-ZIP	Savannah, GA 31404	
TITLE	CFO	☒ Change ☐ Addition
NAME	Michael Scheer	
STREET ADDRESS	4700 Waters Ave	
CITY-ST-ZIP	Savannah, GA 31404	
TITLE	S	☒ Change ☐ Addition
NAME	Robert Luppacchino	
STREET ADDRESS	7135 Hodgson Memorial Dr., Ste 13	
CITY-ST-ZIP	Savannah, GA 31406	
TITLE	Agent	☐ Change ☒ Addition
NAME	Roy Gingrich	
STREET ADDRESS	7135 Hodgson Memorial Dr., Ste. 13	
CITY-ST-ZIP	Savannah, GA 31406	

14. I hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 4/26/95 912-350-6505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

Roy W Gingrich

0478481 FP