

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001165

Entity Name: SOLIANT HEALTH, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

10151 DEERWOOD PARK BLVD BLDG 200 STE 400  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

## Current Mailing Address:

10151 DEERWOOD PARK BLVD BLDG 200 STE 400  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

FEI Number: 58-1970270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SVPT  
Name: DEPALO, LORELEI  
Address: 175 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: SVPS  
Name: HOLLAND, GREGORY  
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 400  
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEOD  
Name: GILLIAM, THERON  
Address: 175 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: SVP  
Name: EHRHART, DAWN  
Address: 175 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: CFOD  
Name: NOLAN, STEPHEN  
Address: 175 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: P  
Name: ALEXANDER, DAVID  
Address: 1979 LAKESIDE PARKWAY, SUITE 800  
City-St-Zip: TUCKER, GA 30084

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: DAWN EHRHART

SVP

04/16/2012

Electronic Signature of Signing Officer or Director

Date