

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004998

Entity Name: SHC MELBOURNE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3000 RIVERCHASE GALLERIA
SUITE 500
BIRMINGHAM, AL 35244 US

New Principal Place of Business:

Current Mailing Address:

3000 RIVERCHASE GALLERIA
SUITE 500
BIRMINGHAM, AL 35244 US

New Mailing Address:

FEI Number: 58-2101924 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:

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: PD
Name: HAYEK, ANDREW P
Address: 3000 RIVERCHASE GALLERIA, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: VD
Name: CLARK, JOSEPH T
Address: 3000 RIVERCHASE GALLERIA, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: VDS
Name: SHARFF, RICHARD L JR
Address: 3000 RIVERCHASE GALLERIA, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: V
Name: RUCKER, MICHAEL A
Address: 3000 RIVERCHASE GALLERIA, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: VT
Name: CUNNIFF, GREGORY R
Address: 3000 RIVERCHASE GALLERIA, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: VAS
Name: MARTIN, JODY
Address: 3000 RIVERCHASE GALLERIA, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

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 L SHARFF, JR

_____ Electronic Signature of Signing Officer or Director

VDS

04/26/2011

_____ Date