2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002697

Entity Name: INDEPENDENCE HEALTHCARE MANAGEMENT, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1901 MARKET ST. 1901 MARKET ST.

PHILADELPHIA, PA 19103 US 36TH FLOOR

PHILADELPHIA, PA 19103 US

Current Mailing Address: New Mailing Address:

1901 MARKET ST. 1901 MARKET ST.

PHILADELPHIA, PA 19103 US 36TH FLOOR PHILADELPHIA, PA 19103

FEI Number: 23-2671650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

El Nulliber, 23-207 1030 FEI Nulliber Applied For () FEI Nulliber Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

US

C T CORPORATION SYSTEM 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: HILFERTY, DANIEL J Address: 1901 MARKET ST.

City-St-Zip: PHILADELPHIA, PA 19103 US

Title: DCFO

Name: KRIGSTEIN, ALAN Address: 1901 MARKET ST.

City-St-Zip: PHILADELPHIA, PA 19103 US

Title: DCEO

Name: UDVARHELYI, I. STEVEN Address: 1901 MARKET ST.

City-St-Zip: PHILADELPHIA, PA 19103 US

Title: SEC

Name: TALIAFERRO, LILTON R JR. ESQ

Address: 1901 MARKET ST.

City-St-Zip: PHILADELPHIA, PA 19103 US

Title: SVP

Name: SNYDER, RICHARD L Address: 1901 MARKET ST.

City-St-Zip: PHILADELPHIA, PA 19103 US

Title: SVP

Name: CHAET, DOUGLAS L Address: 1901 MARKET ST.

City-St-Zip: PHILADELPHIA, PA 19103 US

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: LILTON R. TALIAFERRO, JR. SEC 03/20/2012