

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002432

Entity Name: PRIME HEALTH SYSTEM, INC.

FILED  
Apr 15, 2010  
Secretary of State

**Current Principal Place of Business:**

1240 MARBELLA PLAZA DR.  
SUITE 130  
TAMPA, FL 33619

**New Principal Place of Business:**

1240 MARBELLA PLAZA DR.  
SUITE 130  
TAMPA, FL 33619

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 58-2395016      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAUGHAN, DAVID R  
1240 MARBELLA PLAZA DR.  
SUITE 130  
TAMPA, FL 33619 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VAUGHAN, DAVID R  
Address: 1240 MARBELLA PLAZA DR.  
City-St-Zip: TAMPA, FL 33619

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: DAVID R. VAUGHAN

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date