

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002432

FILED
Mar 01, 2011
Secretary of State

Entity Name: PRIME HEALTH SYSTEM, INC.

Current Principal Place of Business:

1240 MARBELLA PLAZA DR.
SUITE 130
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1240 MARBELLA PLAZA DR.
SUITE 130
TAMPA, FL 33619

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

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

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date