

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74260

Entity Name: HEALTHCHOICE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

102 PINELOCH ST 23
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

ORLANDO HEALTH, INC.
1414 KUHL AVENUE, MP 2
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2364223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLENMEYER, JOHN
1414 KUHL AVENUE
MP 4
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SITARIK, SHERRIE
1414 KUHL AVENUE
MP 4
ORLANDO, FL 32806 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: SHERRIE SITARIK

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DINON, NANCY
Address: 1414 KUHL AVE.
City-St-Zip: ORLANDO, FL 32806

Title: C
Name: STEPHENS, SAM MD
Address: 1414 KUHL AVE., MP 4
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: HOWELL, MICHAEL MD
Address: 1414 KUHL AVE., MP37
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: NEDER, GEORGE A MD
Address: 1414 KUHL AVE., MP 4
City-St-Zip: ORLANDO, FL 32806

Title: DS
Name: PEARSON, CHRISTY
Address: 1414 KUHL AVE.
City-St-Zip: ORLANDO, FL 32806

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: CHRISTY PEARSON

DS

02/16/2011

Electronic Signature of Signing Officer or Director

Date