

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48628

FILED
Feb 18, 2010
Secretary of State

Entity Name: ORION HEALTH SYSTEMS, INC.

Current Principal Place of Business:

1190 S.E. 17TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1190 S.E. 17TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-2503469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTES, RICK W
1190 S.E. 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SHUTES, RICHARD W.
1190 S.E. 17TH STREET
OCALA, FL 34471 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: RICHARD SHUTES

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHUTES, RICHARD W.
Address: 2584 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD
Name: KNISLEY, KENT
Address: 3334 CAPITAL MEDICAL BLVD, SUITE 300
City-St-Zip: TALLAHASSEE, FL 32308

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 SHUTES

PSD

02/18/2010

Electronic Signature of Signing Officer or Director

Date