

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48628

FILED
Apr 25, 2012
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:

2620 SE MARICAMP ROAD
OCALA, FL 34471

Current Mailing Address:

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

New Mailing Address:

2620 SE MARICAMP ROAD
OCALA, FL 34471

FEI Number: 59-2503469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHUTES, RICHARD W.
2620 SE MARICAMP ROAD
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:

04/25/2012

Electronic Signature of Registered Agent

Date

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 W SHUTES

PSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date