

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29030

FILED  
Mar 29, 2010  
Secretary of State

Entity Name: AMERIHEALTH OF FLORIDA, INC.

**Current Principal Place of Business:**

10151 DEERWOOD PARK BLVD  
BLDG 200 STE 400  
JACKSONVILLE, FL 322560557 US

**New Principal Place of Business:**

**Current Mailing Address:**

1901 MARKET ST.  
36TH FLOOR  
PHILADELPHIA, PA 191031480 US

**New Mailing Address:**

FEI Number: 74-2439056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DCPC  
Name: BUTLER, CHRISTOPHER D  
Address: 1901 MARKET ST.  
City-St-Zip: PHILADELPHIA, PA 191031480 US

Title: DCFO  
Name: KRIGSTEIN, ALAN  
Address: 1901 MARKET ST.  
City-St-Zip: PHILADELPHIA, PA 191031480 US

Title: SEC  
Name: TALIAFERRO, LILTON R JR.  
Address: 1901 MARKET ST.  
City-St-Zip: PHILADELPHIA, PA 191031480 US

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: LILTON R. TALIAFERRO, JR.

SEC

03/29/2010

Electronic Signature of Signing Officer or Director

Date