2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003909

Jan 25, 2012 Secretary of State

Date

Entity Name: RENAISSANCE HEALTH FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

625 VIRGINIA DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

625 VIRGINIA DRIVE ORLANDO, FL 32803

FEI Number: 04-3673461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NISSEN, DAVID C 227 BLUE CREEK DRIVE WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

NISSEN, TIMOTHY D Name: Address: 834 PROMENADE WALK City-St-Zip: FORT MILL, SC 29708

Title:

Name: KACHMARIK, JENIFFER Address: 6526 SAINT PARTIN PLACE City-St-Zip: ORLANDO, FL 32812

Title: DIR

NISSEN, DAVID C PRES Name: Address: 227 BLUE CREEK DRIVE City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR

Name: KACHMARIK, GEORGE S VP 6526 SAINT PARTIN PLACE Address: City-St-Zip: ORLANDO, FL 32812

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRES SIGNATURE: DAVID NISSEN 01/25/2012