

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003934

FILED
Feb 16, 2011
Secretary of State

Entity Name: ORLANDO HEALTH HOLDING, INC.

Current Principal Place of Business:

225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUSSIER, JAMES R
225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: D
Name: BOGNER, JAMES B
Address: 225 E. ROBINSON STREET STE 600
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: LUSSIER, JAMES R
Address: 225 E. ROBINSON STREET STE 600
City-St-Zip: ORLANDO, FL 32801 FL

Title: D
Name: THALWITZER, KURT E
Address: 225 E. ROBINSON STREET STE 600
City-St-Zip: ORLANDO, FL 32801 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KURT E THALWITZER

D

02/16/2011

Electronic Signature of Signing Officer or Director

_____ Date