2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003934

FILED Feb 10, 2012 Secretary of State

Entity Name: ORLANDO HEALTH HOLDING, INC.

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

225 E. ROBINSON STREET SUITE 600 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

225 E. ROBINSON STREET SUITE 600 ORLANDO, FL 32801

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

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

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

OFFICERS AND DIRECTORS:

BOGNER, JAMES B Name:

Address: 225 E. ROBINSON STREET STE 600

City-St-Zip: ORLANDO, FL 32801 US

Title:

Name: LUSSIER, JAMES R

Address: 225 E. ROBINSON STREET STE 600

City-St-Zip: ORLANDO, FL 32801 FL

Title:

THALWITZER, KURT E Name:

225 E. ROBINSON STREET STE 600 Address:

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 02/10/2012