2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004416

FILED Mar 25, 2012 Secretary of State

Entity Name: FOUNDATION FOR RURAL HEALTH INC.

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

38029 ARBOR RIDGE DRIVE 38029 ARBOR RIDGE DRIVE ZEPHYRHILLS, FL 33540 UN

Current Mailing Address: New Mailing Address:

38029 ARBOR RIDGE DRIVE ZEPHYRHILLS, FL 33540

FEI Number: 45-1534673 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:

NAGAPRASANNA, SHOBHA B 7935 SW 86TH STREET 805 MIAMI, FL 33143 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:

Title: F

Name: SARAIYA, CHANDRESH Address: 18608 AVENUE MONACO City-St-Zip: LUTZ, FL 33558

Title: VP

Name: TAUNK, JAWAHARLAL
Address: 4050 PRESIDENTIAL DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC

Name: GUPTA, SHANKAR Address: 14620 POMMEL DRIVE City-St-Zip: ROCKVILLE, MD 20850

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: CHANDRESH SARAIYA PSDT 03/25/2012