

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010307

FILED
Feb 22, 2010
Secretary of State

Entity Name: AHS ACQUISITION CORPORATION

Current Principal Place of Business:

111 N. ORLANDO AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

111 N. ORLANDO AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-1215859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, TAMARA L
111 N. ORLANDO AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BROMME, JEFF
111 N. ORLANDO AVE.
WINTER PARK, FL 32789 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: JEFF BROMME

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHULTZ, MICHAEL
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: SD
Name: SEIFERT, LEWIS
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: AS
Name: DE PRADA, ARIEL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: BLOCK, MARK
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: TRIMBLE, T. L
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: ARIEL DE PRADA

AS

02/22/2010

Electronic Signature of Signing Officer or Director

Date