

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009599

FILED
May 01, 2012
Secretary of State

Entity Name: ADVANTAGE HEALTH NETWORK, INC.

Current Principal Place of Business:

1200 S PINE ISLAND RD
PLANTATION, FL 33324

New Principal Place of Business:

1445 ROSS AVENUE
SUITE 1400
DALLAS, TX 75202

Current Mailing Address:

1145 ROSS AVE SUITE 1400
DALLAS, TX 75202

New Mailing Address:

1445 ROSS AVENUE
SUITE 1400
DALLAS, TX 75202

FEI Number: 45-3619651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: MACK, KRISTINA A
Address: 1445 ROSS AVENUE, SUITE 1400
City-St-Zip: DALLAS, TX 75202

Title: P
Name: ROSS, DAVE
Address: 1445 ROSS AVENUE, SUITE 1400
City-St-Zip: DALLAS, TX 75202

Title: VP
Name: KOTZEN, JEFF
Address: 1445 ROSS AVENUE, SUITE 1400
City-St-Zip: DALLAS, TX 75202

Title: T
Name: MURPHY, TYLER
Address: 1445 ROSS AVENUE, SUITE 1400
City-St-Zip: DALLAS, TX 75202

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: KRISTINA A MACK

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date