2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

DOCUMENT# P01000088350

Entity Name: FALLON HEALTH SERVICES, INC.

Current Principal Place of Business:

9 HARBOR CENTER DRIVE
16
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

9 HARBOR CENTER DRIVE
16
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3741168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALLON, JOEL R
9 HARBOR CENTER DRIVE
SUITE 16
PALM COAST, FL 32137 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: PTD
Name: FALLON, JOEL R
Address: 122 WESTLEE LANE
City-St-Zip: PALM COAST, FL 32164

Title: VSD
Name: FALLON, LYNN A
Address: 122 WESTLEE LANE
City-St-Zip: PALM COAST, FL 32164

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL FALLON PTD 01/14/2011

Electronic Signature of Signing Officer or Director — Date