2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

DOCUMENT# P05000011927

Entity Name: CINERGY HEALTH, INC.

Current Principal Place of Business:

10251 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10251 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-2372436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: P
Name: TOUIZER, DANIEL
Address: 10251 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

Title: V
Name: NEWMAN, JENNIFER
Address: 10251 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

Title: V
Name: MARKOWITZ, HOWARD
Address: 10251 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

Title: V
Name: TRATTNER, STEVE
Address: 10251 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

Title: V
Name: DIMLICH, DAVID
Address: 10251 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD MARKOWITZ V 04/06/2011

Electronic Signature of Signing Officer or Director — Date