

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049154

Entity Name: NEW HEALTH CORP.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1413 S. PATRICK DR.
3
INDN HRBR BCH, FL 32937

New Principal Place of Business:

5901 N HONORE AVE.
STE. 110
SARASOTA, FL 34243

Current Mailing Address:

1413 S. PATRICK DR.
3
INDN HRBR BCH, FL 32937

New Mailing Address:

5901 N HONORE AVE.
STE. 110
SARASOTA, FL 34243

FEI Number: 71-0981097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, GARY O
834 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

STANTON, GARY O
6419 MOORINGS POINT CIRCLE
LAKE WOOD RANCH, FL 34202 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STANTON, GARY O
Address: 5901 N HONORE AVE
City-St-Zip: SARASOTA, FL 34243

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: GARY O. STANTON

MR.

01/25/2011

Electronic Signature of Signing Officer or Director

Date