

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049154

Entity Name: NEW HEALTH CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7345 INTERNATIONAL PL
STE. 101
SARASOTA, FL 34240

Current Mailing Address:

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

New Mailing Address:

7345 INTERNATIONAL PL
STE. 101
SARASOTA, FL 34240

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
6419 MOORINGS POINT CIRCLE
LAKE WOOD RANCH, FL 34202 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: PRES
Name: STANTON, GARY O
Address: 7345 INTERNATIONAL PL STE 101
City-St-Zip: SARASOTA, FL 34240

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

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date