

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143765

FILED
Jan 20, 2010
Secretary of State

Entity Name: SANUS HEALTH MAINTENANCE ADMINISTRATORS, INC.

Current Principal Place of Business:

12501 N KENDALL DR
2
MIAMI, FL 33137

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

Current Mailing Address:

12501 N KENDALL DR
2
MIAMI, FL 33137

New Mailing Address:

5835 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

FEI Number: 20-3664491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGLE, THOMAS V
3050 BISCAYNE BLVD
#605
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRIGGLE, THOMAS V
5835 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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:

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRIGGLE, THOMAS V
Address: 5835 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: THOMAS BRIGGLE

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date