## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000082060

Entity Name: SUNSHINE HEALTH HOLDING COMPANY

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7711 CARONDELET AVE. ST. LOUIS, MO 63105

Current Mailing Address: New Mailing Address:

7711 CARONDELET AVE. ST. LOUIS, MO 63105

FEI Number: 26-0557093 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 333240000 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 HUNTER, JESSE

 Address:
 7711 CARONDELET AVE

 City-St-Zip:
 ST LOUIS, MO 63105

Title: VP

 Name:
 SCHEFFEL, WILLIAM

 Address:
 7711 CARONDELET AVE

 City-St-Zip:
 ST LOUIS, MO 63105

Title: SEC

Name: WILLIAMSON, KEITH
Address: 7711 CARONDELET AVE
City-St-Zip: ST LOUIS, MO 63105

Title: DIR

 Name:
 DINKELMAN, TRICIA

 Address:
 7711 CARONDELET AVE

 City-St-Zip:
 ST LOUIS, MO 63105

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: TRICIA DINKELMAN DIR 02/11/2010