

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015581

FILED  
Sep 13, 2012  
Secretary of State

Entity Name: NEW CHOICE HEALTH, INC.

## Current Principal Place of Business:

1205 VIA DE LUNA DRIVE  
PENSACOLA BEACH, FL 32561

## New Principal Place of Business:

1347 GRAND RESERVE CT  
GULF BREEZE, FL 32563 US

## Current Mailing Address:

1205 VIA DE LUNA DRIVE  
PENSACOLA BEACH, FL 32561

## New Mailing Address:

1347 GRAND RESERVE CT  
GULF BREEZE, FL 32563 US

FEI Number: 26-2001510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEIGLEY, BRIAN D  
1205 VIA DE LUNA DRIVE  
PENSACOLA BEACH, FL 32561 US

## Name and Address of New Registered Agent:

KEIGLEY, BRIAN D  
1347 GRAND RESERVE CT  
GULF BREEZE, FL 32563 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:

09/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: KEIGLEY, BRIAN D  
Address: 1347 GRAND RESERVE CT  
City-St-Zip: GULF BREEZE, FL 32563 US

Title: T  
Name: KEIGLEY, BRIAN D  
Address: 1347 GRAND RESERVE CT  
City-St-Zip: GULF BREEZE, FL 32563 US

Title: S  
Name: MCDANIEL, CHAD A  
Address: 62 RIDGECREST ROAD  
City-St-Zip: GLASTONBURY, CT 06033 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: BRIAN D KEIGLEY

P/D

09/13/2012

Electronic Signature of Signing Officer or Director

Date