

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079315

FILED
Apr 19, 2011
Secretary of State

Entity Name: THRESHOLD HEALTH SYSTEMS, INC.

Current Principal Place of Business:

3550 N. GOLDENROD RD.
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

3550 N. GOLDENROD RD.
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 26-3258429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ROBERT E
3550 N. GOLDENROD RD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DENNIS, JAMES L
3550 N. GOLDENROD RD.
WINTER PARK, FL 32792 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: JAMES L DENNIS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DENNIS, JAMES L
Address: 3550 N. GOLDENROD RD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: WILLARD, SARAH C MD
Address: 3550 N. GOLDENROD RD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: DIR
Name: TERRY, MARK
Address: 100 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801 US

Title: SEC
Name: WRIGHT, FRANK H
Address: 3529 NANCY COUT
City-St-Zip: PLANO, TX 75023 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: JAMES L DENNIS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date