

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101097

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** PROHEALTH PHARMACY SOLUTIONS, INC.

**Current Principal Place of Business:**

450 MAITLAND CENTER PARKWAY, SUITE 200  
MAITLAND, FL 32751

**New Principal Place of Business:**

2450 MAITLAND CENTER PARKWAY, SUITE 200  
MAITLAND, FL 32751

**Current Mailing Address:**

450 MAITLAND CENTER PARKWAY, SUITE 200  
MAITLAND, FL 32751

**New Mailing Address:**

2450 MAITLAND CENTER PARKWAY, SUITE 200  
MAITLAND, FL 32751

**FEI Number:** 45-3852173

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PHALIN, LAWRENCE J  
225 EAST ROBINSON ST  
LANDMARK CENTER II, SUITE 600  
ORLANDO, FL 32801 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: D  
Name: MACLEAY, MICHAEL R  
Address: 2450 MAITLAND CENTER PKWY, STE 200  
City-St-Zip: MAITLAND, FL 32751

Title: D  
Name: VOGT, STEPHEN C  
Address: 2450 MAITLAND CENTER PKWY, STE 200  
City-St-Zip: MAITLAND, FL 32751

Title: D  
Name: GARNER, H STEPHEN  
Address: 2450 MAITLAND CENTER PKWY, STE 200  
City-St-Zip: MAITLAND, FL 32751

Title: VP  
Name: NEWTON, SHARON  
Address: 2450 MAITLAND CENTER PKWY, STE 200  
City-St-Zip: MAITLAND, FL 32751

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: SHARON NEWTON

VP

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date