

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107066

FILED
Mar 26, 2012
Secretary of State

Entity Name: FLORIDA TRUE HEALTH, INC.

Current Principal Place of Business:

770 NORTHPOINT PARKWAY, SUITE 200
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

770 NORTHPOINT PARKWAY, SUITE 200
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-4088232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MS.
Name: KRAMZER, JOYCE A
Address: 4800 DEERWOOD CAMPUS PKWY, DC9-1
City-St-Zip: JACKSONVILLE, FL 322468273 US

Title: MR.
Name: DOERR, R. CHRIS
Address: 4800 DEERWOOD CAMPUS PKWY, DC9-1
City-St-Zip: JACKSONVILLE, FL 322468273 US

Title: MR.
Name: BOHNER, STEVEN H
Address: 200 STEVENS DR.
City-St-Zip: PHILADELPHIA, PA 19113 US

Title: MS.
Name: MORRISSEY, ANNE M
Address: 200 STEVENS DR.
City-St-Zip: PHILADELPHIA, PA 19113 US

Title: MR.
Name: CHENETTE, DWIGHT D
Address: 770 NORTHPOINT PKWY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MR.
Name: GILMAN, ROBERT H
Address: 200 STEVENS DR.
City-St-Zip: PHILADELPHIA, PA 19113 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: ROBERT E. TOOTLE

MR.

03/26/2012

Electronic Signature of Signing Officer or Director

Date