2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021072

Entity Name: EMERALD COAST HEALTH ALLIANCE, INC.

FILED Mar 30, 2011 Secretary of State

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

915A MAR-WALT DRIVE

FT. WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

915A MAR-WALT DRIVE

FT. WALTON BEACH, FL 32547 US

FEI Number: 59-3304545 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:

TAYLOR, JACKI TAYLOR, JACKI D
915 A MAR-WALT DR 915 A MAR-WALT DR

FT WALTON BEACH, FL 32547 US FT WALTON BEACH, FL 32547 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: JACKI TAYLOR, D 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HENNESSEY, MICHAEL
 MD

 Address:
 907 MAR-WALT DR. NO 2024

 City-St-Zip:
 FORT WALTON BEACH, FL 32547 OK

Title:

Name: POWELL, RODNEY M.D. Address: 965 MAR WALT DR

City-St-Zip: FT WALTON BEACH, FL 32547 OK

Title: D

Name: JUDGE, LISA MD

Address: 1001 W COLLEGE BLVD. #D City-St-Zip: NICEVILLE, FL 32578 OK

Title: [

Name: ETTINGER, LEE MD

Address: 914 MAR WALT DRIVE SUITE C
City-St-Zip: FORT WALTON BEACH, FL 32547 OK

Title: DF

Name: ARROWSMITH, DAVID MD Address: 11 TENTH AVENUE City-St-Zip: SHALIMAR, FL 32579 OK

Title: D

Name: CHEN, LEO MD

Address: 339 RACETRACK RD SUITE 12 City-St-Zip: FORT WALTON BEACH, FL 32547 OK

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: JACKI TAYLOR D 03/30/2011