FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000079009 (3)

1. Corporation Name
SUNHEALTH FLORIDA HOLDINGS, INC.

Principal Place of Business	Mailing Address
1900 SUMMIT TOWER BLVD. SUITE 1060 ORLANDO FL 32810	1900 SUMMIT TOWER BLVD. SUITE 1060 ORLANDO FL 32810

2. Principal Place of Business — 21 — Suite, Apt. #, etc. 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address — 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — Country 30

3. Date Incorporated or Qualified: **10/12/1995**
3a. Date of Last Report:

4. FEI Number: 59-3349420 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. **Name and Address of Current Registered Agent**

ALLERTON, THOMAS
% SUNHEALTH CARE PLANS OF FLORIDA
1900 SUMMIT TOWER BLVD., SUITE 1060
ORLANDO FL 32810

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________ (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	LIND, RICHARD	% 1900 SUMMIT TOWER BLVD., SUITE 1060	ORLANDO FL 32810	☐
D	COVERT, MICHAEL	% 1900 SUMMIT TOWER BLVD., SUITE 1060	ORLANDO FL 32810	☐
D	MURPHY, FRANK	% 1900 SUMMIT TOWER BLVD., SUITE 1060	ORLANDO FL 32810	☐
D	CRONE, WILLIAM	% 1900 SUMMIT TOWER BLVD., SUITE 1060	ORLANDO FL 32810	☐
D	WERNER, THOMAS	% 1900 SUMMIT TOWER BLVD., SUITE 1060	ORLANDO FL 32810	☐
D	ALLERTON, THOMAS	% 1900 SUMMIT TOWER BLVD., SUITE 1060	ORLANDO FL 32810	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	D	Anastasio, Lance	c/o 1900 Summit Tower Blvd. 1060	Orlando, FL 32810	☐	☐
2	D	Keeley, Brian	c/o 1900 Summit Tower Blvd. 1060	Orlando, FL 32810	☐	☐
3	D	Biebel, John	c/o 1900 Summit Tower Blvd. 1060	Orlando, FL 32810	☐	☐
4	D	Metts, Paul	c/o 1900 Summit Tower Blvd. 1060	Orlando, FL 32810	☐	☐
5					☐	☐
6					☐	☐

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: T. Allerton — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Allerton

2-14-96 (Date) — 407-660-1826 (Daytime Phone #)