2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State 04-20-2007 90076 019 ***150.00 DOCUMENT # P96000078621 1. Entity Name ENTRUSTED HEALTH SOLUTIONS, INC. 400ters. Principal Place of Business Mailing Address 1111 NORTH WESTSHORE BLVD., SUITE 608 1111 NORTH WESTSHORE BLVD., SUITE 608 STE 603 STE 603 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01102007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3404489 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CUSACK, J Street Address (P.O. Box Number is Not Acceptable) ONE MAST CENTER, 501 E KENNEDY STE 1200 TAMPA, FL 33602 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typeo or printed name of inspirered again and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete X Change Addition TITLE THILL AGLIANO, DENNIS S MD NAME MAM 5105 N. ARMENIA AVE STREET ADDRESS 4600 NORTH HABANA #23 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY ST-ZIP 33403 TITLE DV ☐ Delete TITLE ☐ Change Addition BARNES, R. JOYCE PH. D. NAME MASAE 2241 LAKE VIMA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CiTY-ST-ZIP DV TITLE Delete TITLE Change Addition CUSACK, JAMES J ESQ NAME NAML STREET ADDRESS 501 EAST KENNEDY BLVD. SUITE 1200 STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33602 CITY - ST - ZIP BILE Delete THLE Change ☐ Addition TRAPP, RICHARD G NAME STREET ADDRESS 8431 VALRIE LANE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY ST-ZIP TITLE ☐ Delete THEF Change Addition WILLIAMS, W.C. III MD NAME NAME STREET ADDRESS 1100 CEDAR FORREST COURT STREET ADDRESS CITY - ST - ZIP GLEN ALLEN, VA 23060 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Addition MCWHIRTER, CAMILLE NAME NAME

FILED

12. If hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early, 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 10 or Block 11 if changed or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST ZIP

3314 W LEONA STREET

TAMPA, FL 33629

STREET ADDRESS

SIGNATURE: