

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24349

FILED
Mar 07, 2011
Secretary of State

Entity Name: ASH HEALTH CORPORATION

Current Principal Place of Business:

5429 FRUITVILLE RD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5429 FRUITVILLE RD
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0323744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G.
1550 RINGLING BLVD.
SARASOTA, FL 34236 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: PD
Name: RUSSELL, JON T
Address: 6536 MOORINGS POINT CIR., #202
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: ST
Name: RUSSELL, KATHERINE V
Address: 6536 MOORINGS POINT CIR., #202
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP
Name: RUSSELL, BRIAN S
Address: 321 148TH CT NE
City-St-Zip: BRADENTON, FL 34212

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: JON T RUSSELL

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date