

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33851

FILED
Feb 29, 2012
Secretary of State

Entity Name: KENT HEALTH SYSTEMS, INC.

Current Principal Place of Business:

840 DELTONA BLVD
SUITE L
DELTONA, FL 32725

New Principal Place of Business:

840 DELTONA BLVD
SUITE L
DELTONA, FL 32725 US

Current Mailing Address:

840 DELTONA BLVD
SUITE L
DELTONA, FL 32725

New Mailing Address:

840 DELTONA BLVD
SUITE L
DELTONA, FL 32725 US

FEI Number: 59-3124464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, DAVID C.
840 DELTONA BLVD
SUITE L
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

KENT, DAVID C
840 DELTONA BLVD
SUITE L
DELTONA, FL 32725 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: DAVID C KENT

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KENT, DAVID C
Address: 840 DELTONA BLVD., SUITE L
City-St-Zip: DELTONA, FL 32725 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: DAVID C KENT

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date