

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008790

Entity Name: EMPATH HEALTH, INC.**Current Principal Place of Business:**5771 ROOSEVELT BLVD
610
CLEARWATER, FL 33760**Current Mailing Address:**5771 ROOSEVELT BLVD
610
CLEARWATER, FL 33760 US**FEI Number:** 26-3605761**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SCIULLO, RAFAEL J
5771 ROOSEVELT BLVD
610
CLEARWATER, FL 33760 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:** RAFAEL J. SCIULLO**02/16/2015**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GAINES, MICHAEL
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title CHAIRMAN
Name HANLEY-CRABB, KELLI
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title TREASURER
Name WHETSTONE, CHARLES (CHAD)
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title PRESIDENT
Name SCIULLO, RAFAEL J
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title SECRETARY, DIRECTOR
Name BROWN, SUSAN
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name ETEN, MARYJEAN
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title VICE CHAIR, DIRECTOR
Name HAYES, BENJAMIN (BEN)
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name BARMORE, PATRICK (PAT)
Address 5771 ROOSEVELT BLVD
610
City-State-Zip: CLEARWATER FL 33760

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL J. SCIULLO**PRESIDENT & CEO****02/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date