2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
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Entity Name: WELLINGTON REGIONAL HEALTH & EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

10101 FOREST HILL BLVD.
WELLINGTON, FL 33414

Current Mailing Address:

367 SOUTH GULPH ROAD
KING OF PRUSSIA, PA 19406 US

FEI Number: 31-1804705

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SYSTEM COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT AND DIRECTOR	Title	SECRETARY AND DIRECTOR
Name	LEE, ROBBIN	Name	CASSEL, SAM
Address	10101 FOREST HILL BLVD.	Address	10101 FOREST HILL BLVD.
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414

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: ROBBIN LEE PRESIDENT 04/07/2017

Electronic Signature of Signing Officer/Director Detail — Date