2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2014
Secretary of State
CC2742953011

DOCUMENT# L59475

Entity Name: COMPASS HEALTH SYSTEMS, P.A.

Current Principal Place of Business:

1065 NE 125 ST
300
N MIAMI, FL 33161

Current Mailing Address:

1065 NE 125 ST
409
N MIAMI, FL 33161 US

FEI Number: 65-0199979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEGAL, SCOTT
1065 NE 125TH STREET, SUITE 300
NORTH MIAMI, FL 33161 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: SCOTT SEGAL 01/17/2014

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P
Name	SCOTT, SEGAL
Address	1065 NE 125TH STREET, 300
City-State-Zip:	NORTH MIAMI FL 33161

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: SCOTT SEGAL PRESIDENT/CEO 01/17/2014

Electronic Signature of Signing Officer/Director Detail — Date