2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000093788

Entity Name: ACCESS HEALTH, INC.

Current Principal Place of Business:

2001 W. SAMPLE ROAD SUITE 101

POMPANO BEACH, FL 33062

Current Mailing Address:

2001 W. SAMPLE ROAD SUITE 101 POMPANO BEACH, FL 33062 US

FEI Number: 20-1897740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ 2001 W. SAMPLE ROAD SUITE 101 POMPANO BEACH, FL 33064 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 22, 2014

Secretary of State

CC0294261011

Officer/Director Detail:

Title Title **PRESIDENT** POLYAK, JOHN Name Name ALFIERI, MARK

2001 W. SAMPLE ROAD 2001 W. SAMPLE ROAD Address Address SUITE 101

SUITE 101

POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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.