2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2014
Secretary of State
CC0610222453

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Entity Name: SUN CAPITAL HEALTHCARE, INC.

Current Principal Place of Business:

999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431

Current Mailing Address:

999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431

FEI Number: 65-0941604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMSTRONG, DAVID J
999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431 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 J. ARMSTRONG 05/01/2014

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR, CEO
Name	BARONOFF, PETER
Address	999 YAMATO ROAD, THIRD FLOOR
City-State-Zip:	BOCA RATON FL 33431

Title	DIRECTOR
Name	REUBEN, KEITH
Address	999 YAMATO ROAD THIRD FLOOR
City-State-Zip:	BOCA RATON FL 33431

Title	VP, CFO, TREASURER
Name	HOPWOOD, JAMES
Address	999 YAMATO ROAD THIRD FLOOR
City-State-Zip:	BOCA RATON FL 33431

Title	DIRECTOR
Name	NEWMAN, DANIEL
Address	999 YAMATO ROAD THIRD FLOOR
City-State-Zip:	BOCA RATON FL 33431

Title	PRESIDENT
Name	GOLD, RICHARD
Address	999 YAMATO ROAD THIRD FLOOR
City-State-Zip:	BOCA RATON FL 33431

Title	VP, SECRETARY
Name	ARMSTRONG, DAVID J
Address	999 YAMATO ROAD THIRD FLOOR
City-State-Zip:	BOCA RATON FL 33431

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 J. ARMSTRONG VICE PRESIDENT 05/01/2014

Electronic Signature of Signing Officer/Director Detail — Date