

No. C 171046	Due no later than Jan 31, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SOLIANT HEALTH, INC. DONALD NIEBUHR 10151 DEERWOOD PARK BLV.D BLDG. 200, STE. 400 JACKSONVILLE FL 32256 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	GREGORY D HOLLAND	10151 DEERWOOD PARK BLVD. BLDG 200, STE 400	JACKSONVILLE	FL	USA	32256
PRESIDENT	DAVID K ALEXANDER	1979 LAKESIDE PARKWAY STE 800	ATLANTA	GA	USA	30084
DIRECTOR	ROBERT CROUCH	10151 DEERWOOD PARK BLVD BLDG 200, STE 400	JACKSONVILLE	FL	USA	32256
VICE PRESIDENT	GERALD ROBINSON	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
5. Organized Under the Laws of: GA C 171046		6. Annual Report must be signed.* Signature: Gerald Robinson Name (type or print): Gerald Robinson		Date: 01/07/2015 Title: VP-Tax		
Processed 01/07/2015		* Electronically provided signatures are accepted as original signatures.				