

No. C 171046		Due no later than Jan 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SOLIANT HEALTH, INC. JONATHAN CARLSON ONE INDEPENDENT DR JACKSONVILLE FL 32202		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	THERON GILLIAM	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
SECRETARY	GREGORY D HOLLAND	ONE INDEPENDENT DRIVE	JACKSONVILLE	FL	USA	32202
PRESIDENT	DAVID K ALEXANDER	1979 LAKESIDE PARKWAY STE 800	ATLANTA	GA	USA	30084
5. Organized Under the Laws of: GA C 171046		6. Annual Report must be signed.* Signature: Dawn Ehrhart Name (type or print): Dawn Ehrhart Date: 01/11/2011 Title: Vice President Of Tax				
Processed 01/11/2011		* Electronically provided signatures are accepted as original signatures.				