

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0655043

Trey Grayson
Secretary of State
Received and Filed

5/12/2010 1:57:29 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: SOLIANT HEALTH, INC.
Company ID: 0655043
State of origin: Georgia
Formation date: 1/16/2007 12:00:00 AM
Date filed: 5/12/2010 1:57:29 PM
Fee: \$15.00

Principal Office

ONE INDEPENDENT DRIVE
JACKSONVILLE , FL 32202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	DAVID ALEXANDER	ONE INDEPENDENT DRIVE,JACKSONVILLE ,FL 32202
Secretary	GREGORY HOLLAND	ONE INDEPENDENT DRIVE,JACKSONVILLE ,FL 32202
Treasurer	PHILIP MONTI	ONE INDEPENDENT DRIVE,JACKSONVILLE ,FL 32202
Vice President	DAWN EHRHART	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747

Directors

Director	THERON GILLIAM	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747
Director	STEPHEN NOLAN	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747
Director	GEORGE REARDON	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747

Signatures

Signature	DAWN EHRHART
Title	VICE PRESIDENT OF TAX