

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0685747

Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report
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ARP

Company: XHALE, INC.
Company ID: 0685747
State of origin: Delaware
Formation date: 2/15/2008 12:00:00 AM
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Principal Office

3630 SW 47TH AVE
SUITE 100
GAINESVILLE, FL 32608

Registered Agent Name/Address

HENRY WOHLTJEN
2051 QUAIL RUN DR
BOWLING GREEN, KY 42104

Current Officers

Chairman	John Harper	24448 Moss Creek Lane, Ponte Vedra, FL 32082
CEO	Richard R Allen	1110 NE 3rd St, Gainesville, FL 32601
President	Richard R Allen	1110 NE 3rd St, Gainesville, FL 32601
Vice President	Richard J Melker, MD	6101 NW 19th Pl, Gainesville, FL 32605
Vice President	Donn M Dennis, MD	4919 SW 95th Ter, Gainesville, FL 32608
Secretary	Steven T Gold	PO Box 713, Far Hills, NJ 07931
Treasurer	Paul A Hassie	10501 SW 52nd Avenue, Gainesville, FL 32608

Directors

Director	Mark S Gold, MD	P.O. Box 69, Alachua, FL 32616-0069
Director	John Harper	24448 Moss Creek Ln, Ponte Vedra Beach, FL 32082
Director	David Dizney	PO Box 1564, Windermere, FL 34786-1564
Director	S Tucker Johnson	169 South Beach Rd, Hobe Sound, FL 33455
Director	Richard R Allen	1110 NE 3rd St, Gainesville, FL 32601
Director	Henry Wohltjen	2051 Quail Run Dr, Bowling Green, KY 42104

Signatures

Signature	Paul A. Hassie
Title	CFO and Treasurer