2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001967

Entity Name: SAGAMORE HEALTH NETWORK INC.

Current Principal Place of Business:

11595 N MERIDIAN ST STE 600 CARMEL, IN 46032

Current Mailing Address:

11595 N MERIDIAN ST STE 600 CARMEL, IN 46032 US

FEI Number: 35-1641636

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIRECTOR	Title	SECRETARY
Name	GOLIAS, THOMAS G.	Name	MAPP, SHERMONA
Address	11595 N MERIDIAN ST STE 600	Address	11595 N MERIDIAN ST STE 600
City-State-Zip:	CARMEL IN 46032	City-State-Zip:	CARMEL IN 46032
Title	VP, ASSISTANT TREASURER	Title	DIRECTOR
Name	MCHALE, BARRY R.	Name	PODBIELSKI, SUE A.
Address	11595 N MERIDIAN ST STE 600	Address	11595 N MERIDIAN ST STE 600
City-State-Zip:	CARMEL IN 46032	City-State-Zip:	CARMEL IN 46032
Title	PRESIDENT, DIRECTOR		
Name	TERRILL, JEFFREY S.		
Address	11595 N MERIDIAN ST STE 600		

City-State-Zip: CARMEL IN 46032

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: SHERMONA MAPP

SECRETARY

04/23/2013

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2013 Secretary of State CC3413294638

Certificate of Status Desired: No

Date