## 2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000051

Entity Name: FAMILY HEALTH INTERNATIONAL, INC.

**Current Principal Place of Business:** 

359 BLACKWELL STREET, SUITE 200

DURHAM, NC 27701

**Current Mailing Address:** 

359 BLACKWELL STREET, SUITE 200 DURHAM, NC 27701 US

**FEI Number: NOT APPLICABLE** 

Certificate of Status Desired: No

**FILED** Mar 19, 2015

**Secretary of State** 

CC8907247676

Date

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

CHAIR/CHIEF EXECUTIVE OFFICER/D Title Title VICE CHAIR/D

SIEMENS, DR. ALBERT J. WHITEHOME, MR. EDWARD W Name Name

359 BLACKWELL STREET, SUITE 200 359 BLACKWELL STREET, SUITE 200 Address Address

DURHAM NC 27701 DURHAM NC 27701 City-State-Zip: City-State-Zip:

TREASURER/D Title Title SECRETARY/D

Name LENKHEYM, MR. MARTIN MITTAG-YING, MS. HELGA Name Address 359 BLACKWELL STREET, SUITE 200

Address 359 BLACKWELL STREET, SUITE 200

DURHAM NC 27701 City-State-Zip: City-State-Zip: DURHAM NC 27701

Title **EXECUTIVE VICE** COO Title

PRESIDENT/GENERAL COUNSEL FINE . MR. PATRICK C.

Name Name PRICE, MR. ROBERT R.

Address 359 BLACKWELL STREET, SUITE 200 Address 359 BLACKWELL STREET, SUITE 200

DURHAM NC 27701 City-State-Zip: City-State-Zip: DURHAM NC 27701

Title **CFO** 

Title CHIEF COMPLIANCE OFFICER MURPHY, MR. ROBERT S. Name

Name TEMEEMI, MR. SEAN

359 BLACKWELL STREET, SUITE 200 Address Address 359 BLACKWELL STREET, SUITE 200

DURHAM NC 27701 City-State-Zip: City-State-Zip: DURHAM NC 27701

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/19/2015 SIGNATURE: CARLSON, MS. SUSAN THIGPEN ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title CHIEF HUMAN RESOURCES OFFICER Title CHIEF ADMINISTRATIVE OFFICER

Name MYERS, MS. PAMELA D. Name MEIN, MR. DAVID G.

Address 359 BLACKWELL STREET, SUITE 200 Address 359 BLACKWELL STREET, SUITE 200

City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name CARLSON, MS. SUSAN THIGPEN Name PORTER, MS. MARIE F.

Address 359 BLACKWELL STREET, SUITE 200 Address 359 BLACKWELL STREET, SUITE 200

City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701

Title D Title

Name LAY, PAUL DE Name DERRYCK, VIVIAN LOWERY

Address 359 BLACKWELL STREET, SUITE 200 Address 359 BLACKWELL STREET, SUITE 200

D

City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701

Title D Title D

Name THURMAN, SANDRA LYNE Name WISE , HOLLY

Address 359 BLACKWELL STREET, SUITE 200 Address 359 BLACKWELL STREET, SUITE 200

City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701