2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019734

Entity Name: PALM BEACH HEALTH RESOURCES, INC.

Current Principal Place of Business:

8 EAST MAIN STREET MOORESTOWN, NJ 08057

Current Mailing Address:

8 EAST MAIN STREET MOORESTOWN, NJ 08057

FEI Number: 65-1077191

Name and Address of Current Registered Agent:

WILLIAM G. BURRIS JR 6026 ADAMS STREET JUPITER, FL 33458 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: WILLIAM G. BURRIS, JR.

Electronic Signature of Registered Agent

Officer/Director Detail :

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|-----------------|----------------------|
| Name | BURRIS, WILLIAM GJR. |
| Address | 744 JEFFREY ROAD |
| City-State-Zip: | MOORESTOWN NJ 08057 |

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: WILLIAM G. BURRIS

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2014 Secretary of State CC7600950512

Certificate of Status Desired: No

03/20/2014 Date

03/20/2014 Date

CEO