

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035371

Entity Name: PENSA HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

3787 PALM VALLEY ROAD
SUITE 102-186
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

3787 PALM VALLEY ROAD
SUITE 102-186
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-4746405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIAMBRUNO, DEBORAH J
3787 PALM VALLEY ROAD
SUITE 102-186
PONTE VEDRA BEACH, FL 32082 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

Date

Officer/Director Detail :

Title PCEO
Name GIAMBRUNO, R. SCOTLEN
Address 3787 PALM VALLEY ROAD
SUITE 102-186
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title SEC, VP
Name GIAMBRUNO, DEBORAH J
Address 3787 PALM VALLEY ROAD
SUITE 102-186
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: DEBORAH J GIAMBRUNO

**SECRETARY, VICE
PRESIDENT**

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date