

1.) CORPORATION NAME:

Soliant Health, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1695925**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE INDEPENDENT DRIVE

CITY/ST/ZIP: JACKSONVILLE, FL 32202-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID K ALEXANDER
TITLE: PRESIDENT
ADDRESS: 1979 LAKESIDE PARKWAY STE 800
CITY/ST/ZIP/CO: ATLANTA, GA 30084-

OFFICER

DIRECTOR

NAME: DAWN EHRHART
TITLE: VICE PRESIDENT
ADDRESS: 175 BROAD HOLLOW ROAD
CITY/ST/ZIP/CO: MELVILLE, NY 11747-

OFFICER

DIRECTOR

NAME: THERON GILLIAM
TITLE: DIRECTOR
ADDRESS: 175 BROAD HOLLOW ROAD
CITY/ST/ZIP/CO: MELVILLE, NY 11747-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAWN EHRHART

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DAWN EHRHART, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

1/11/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.