

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001095

FILED
Apr 25, 2007
Secretary of State

Entity Name: ALLIANCE HEALTHCARD OF FLORIDA, INC.

Current Principal Place of Business:

3600 HOLLY GROVE AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3500 PARKWAY LANE, STE 720
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 20-2298427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KISER, THOMAS W
Address: 11255 BROOK HOLLOW TRAIL
City-St-Zip: ALPHARETTA, GA 30022

Title: S () Delete
Name: GARCES, ROBERT D
Address: 3600 HOLLY GROVE AVE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KISER, THOMAS W
Address: 680 TURBRIDGE COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS W. KISER

CP

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date