

F950000577

Florida Department of State
Division of Corporations
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RESUBMIT

Please give original submission date as file date.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

This was faxed over on 05/01/12. Please give the original submission date as the filed date.

Thank you.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
HEALTH NETWORK AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2012 MAY -1 P 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
2012 JUN -8 AM 8: 03
SUFFICIENCY OF FILING

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: HEALTH NETWORK AMERICA, INC.
2. The principal office address: 745 Hope Road, Tinton Falls, NJ 07724
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/4/1995 Document number: F9500005877

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Munroc W. Bradley
39 E. Virginia Street
Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cathell

(Signature of an officer or director)

Maureen Cathell, Vice President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: [Signature]
(Signature of Registered Agent)

4/18/2012
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***