

F 95 000005877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

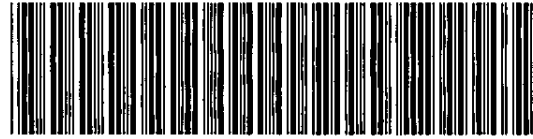
(Business Entity Name)

(Document Number)

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MICHIGAN

*Affid. Change
O/D on Foreign
Corp.*

*12-16-13
Dc*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Health Network America, Inc.

Name of Corporation

DOCUMENT NUMBER: F95000005877

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lenita Gullman

Name of Contact Person

Health Network America, Inc.

Firm/Company

12 Christopher Way, Suite 104

Address

Eatontown, NJ 07724

City/State and Zip Code

lgullman@seechangehealth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lenita Gullman

Name of Contact Person

at (**732**) **676-2637 x112**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
13 DEC 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Health Network America, Inc.
- This entity was authorized to transact business in Florida on 12/041995 and its Florida document number is F95000005877
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
✓ <u>President</u>	<u>Martin Watson</u> <u>12 Christopher Way, Suite 104</u> <u>Eatontown, NJ 07724</u>
✓ <u>Secretary</u>	<u>Stephen Krupa</u> <u>12 Christopher Way, Suite 104</u> <u>Eatontown, NJ 07724</u>
✓ <u>Treasurer</u>	<u>Jacqueline Macias</u> <u>12 Christopher Way, Suite 104</u> <u>Eatontown, NJ 07724</u>
✓ <u>Assistant Sec'y</u>	<u>Daniel Boivin</u> <u>12 Christopher Way, Suite 104</u> <u>Eatontown, NJ 07724</u>

(Attach additional pages if necessary)


Signature of an officer or director
Daniel Boivin
Typed or printed name of person signing

Assistant Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Directors

Albert Waxman

✓ 12 Christopher Way, Suite 104
Eatontown, NJ 07724

Stephen Krupa

✓ 12 Christopher Way, Suite 104
Eatontown, NJ 07724

Martin Watson

✓ 12 Christopher Way, Suite 104
Eatontown, NJ 07724

Eric Kim

✓ 12 Christopher Way, Suite 104
Eatontown, NJ 07724

✓ Matthew Etheridge

12 Christopher Way, Suite 104
Eatontown, NJ 07724