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COVER LETTER

TO:	Amendment Division of	t Section Corporations				
SUBJECT: Central Florida Health Alliance, Inc. Name of Corporation						
DOCU	MENT NUN	ИВЕR:	N0700001	0388		
The enc	losed Staten	nent of Change of Registered	l Office/Agent	and fee are subn	nitted for filing.	
Please r	eturn all con	respondence concerning this	matter to the f	ollowing:		
		-		-		
		Pł	nilip J. Braun of Contact Per	ı		
		Name	of Contact Per	son		
		Control Flori	da Llaalib Al	lianaa Ina		
	-	Central Flori	irm/Company	nance, inc.		
		600 E	ast Dixie Ave	enue		
			Address			
	-	Leesl City/S	ourg, FL 34 tate and Zip C	748 ode		
		, -				
		pbraun(E-mail address: (to be used	@cfhalliance	org	Gastian	
	I	z-man address: (to be used	i ioi iuture an	muar report no	inication)	
For furtl	her informat	ion concerning this matter, p	lease call:			
	ı	Philip J. Braun	at (352	323-5924	
	Nam	e of Contact Person	(<u>A</u>	rea Code & Day	323-5924 time Telephone Number	
Enclose	d is a \$35.00	check made payable to the	Department of	State.		
		Mailing Address: Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314			Section Corporations ling ive Center Circle	
				Tallahassee,	FL 32301	

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

	e provisions of sections 607.0502, 617.0502		
	nange is submitted for a corporation organi der to change its registered office or registe		
<i>in ora</i>	ter to change its registered office or registe	rea agent, or both, in the star	е ој Гюнии.
	f the corporation: Central Florida H		
2. The principa	al office address: 600 East Dixie Aven	ue	
Leesburg	j, Florida 34748	····	
3. The mailing	address (if different):		
4. Date of incor	rporation/qualification: 10/23/2007	Document number:	N07000010388
	nd street address of the current registered agartment of State: (If resigned, enter resigned		ile with the
	Philip J. Braun		
	940 Lake Shore Drive - Ste 200		
	The Villages FL 32162 US		<u></u>
6. The name an (if changed):	nd street address of the new registered agen	t (if changed) and /or registere	ed office PLORIES OF STATE
	Philip J. Braun		
	301 West Oak Terrace Drive		FLOR
	P.O. Box NOT	acceptable	- Bir
	Leesburg, FL 34748 US		
The street addr as changed wil	ress of its registered office and the street all be identical.	address of the business office	e of its registered agent,
Such change wanthorized by t	was authorized by resolution duly adopted the board, or the corporation has been no	by its board of directors or tified in writing of the chang	by an officer so e.
Signati	ture of an officer or director	Dale E. Hocking,	SVP/CFO, AS
I hereby accep I further agree of my duties, a document is be corporation ha	of the appointment as registered agent and to comply with the provisions of all state and I am familiar with and accept the oblicing fixed merely to reflect a change in the assistance in writing of this change.	l agree to act in this capacit ites relative to the proper an gation of my position as reg registered office address, I	y. d complete performance istered agent. Or, if this hereby confirm that the
	My In	7-8-11	
Si	ignature of Registered Agent	Date	
If signing on b	pehalf of an entity:		
	Philip J. Braun		
-	Typed or Printed Name	E. 625 AA + + +	
	* * * FILING FE	たい ゆうさいひ	

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)