

P21141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend (Att. admit)

FILED
12 APR 10 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 11 2012
T. ROBERTS



26777 Central Park Blvd. Ste 200
Southfield, MI 48076

p. 248.352.7530 f. 248.352.7534
arcadiahomecareandstaffing.com

April 3, 2012

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

Re: Arcadia Health Services, Inc. (Document Number P21141) – Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)

To Whom It May Concern:

Please see the attached Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) on behalf of Arcadia Health Services, Inc. (Document Number P21141). Please make the following change of Officers and Directors effective March 26, 2012:

Officers

Cathy Sparling/President
Matthew Burchi/Treasurer
Victoria Hollister/Secretary

Directors

Cathy Sparling/President
Matthew Burchi/Treasurer
Victoria Hollister/Secretary

Please feel free to contact Lindsay Hurst/Contract Supervisor via phone at: (800) 733-8427, ext. 621 or via email at: contracting@arcadiahealthcare.com if you have any questions or require further information. Thank you for your assistance with updating our corporate information.

Sincerely,

A handwritten signature in black ink, appearing to read "Cathy Sparling", written over a horizontal line.

Cathy Sparling
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arcadia Health Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P21141

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:

Lindsay Hurst/Contract Supervisor
Name of Contact Person

Arcadia Health Services, Inc.
Firm/Company

26777 Central Park Blvd., Suite 200
Address

Southfield, MI 48076
City/State and Zip Code

contracting@arcadiahealthcare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay Hurst/Contract Supervisor at (248) 352-7530
Name of Contact Person 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



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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)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Arcadia Health Services, Inc.
2. This entity was authorized to transact business in Florida on 10/03/1998 and its Florida document number is P21141
3. This corporation was formed under the laws of Michigan
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President-Officer & Director

Cathy Sparling

26777 Central Park Blvd., Suite 200

Southfield, MI 48076

Treasurer-Officer & Director

Matthew Burchi

26777 Central Park Blvd., Suite 200

Southfield, MI 48076

Secretary-Officer & Director

Victoria Hollister

26777 Central Park Blvd., Suite 200

Southfield, MI 48076

Signature of an officer or director

(Attach additional pages if necessary)

President

Title of person signing

Cathy Sparling

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

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