2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#739018

FILED Oct 10, 2005 Secretary of State

Entity Name: FAMILY HEALTH CENTERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

2256 HEITMAN ST.

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2256 HEITMAN ST. P.O. BOX 1357

P.O. BOX 1357 FORT MYERS, FL 33902 FORT MYERS, FL 33901

FEI Number: 59-1741273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMRIC, LALAI S. 2256 HEITHAN ST.

FORT MYERS, FL 33901 US

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: LALAI S. HAMRIC

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 CD (X) Change () Addition

 Name:
 LOUNSBERRY, GARY
 Name:
 THOMPSON, SHARON

 Address:
 1538 REYNARD DRIVE
 Address:
 1470 ROYAL PALM SQ BLVD

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

Title: TD () Delete Title: TD (X) Change () Addition

Name: THOMPSON, SHALOY Name: GOLDEN, LEE

Address: 1470 ROYAL PALM SQ. BLVD. Address: 9101 COLLEGE POINTE CT City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FT MYERS, FL 33919

Title: VCD (X) Delete Title: () Change () Addition

 Name:
 THOMPSON, KEN
 Name:

 Address:
 1150 LEE BLVD., SUITE 1A
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 COLE, LEE
 Name:

 Address:
 741 BENTLEY ST.
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PECK, JUDY
 Name:

 Address:
 2162 MARAVILLA LANE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MARTINEZ, ZÓILA
 Name:

 Address:
 1655 D KARSH AVE.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON THOMPSON CD 10/10/2005