FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State F01000001994 DOCUMENT # 1. Entity Name 05-08-2002 90123 039 ***150.00 FLORIDA N.P. ASSOCIATES, INC. Principal Place of Business Mailing Address 400 PERIMETER CENTER TERRACE SUITE 650/20/4/27 400 PERIMETER CENTER TERRACE SUITE 650 2 ATLANTA GA 30346 ATLANTA GA 30346 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable Zip Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition See attachment. ☐ Delete TITLE TITLE NAME NAME EATON, J. STEPHEN STREET ADDRESS 400 PERIMETER CENTER TERRACE, SUITE 650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 ☐ Addition TITLE Change ☐ Delete TITLE NAME DAHL, ALAN C NAME STREET ADDRESS STREET ADDRESS 400 PERIMETER CENTER TERRACE, SUITE 650 CITY-ST-ZiP CITY-ST-ZIP ATLANTA GA 30346 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GRISWOLD, DARYL R STREET ADDRESS 400 PERIMETER CENTER TERRACE, SUITE 650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30346 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARPENTER, DANNY E NAME NAME STREET ADDRESS 400 PERIMETER CENTER TERRACE, SUITE 650 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP atlanta ga 30346 ☐ Addition ☐ Change TITLE Delete BENNETT, USA A NAME STREET ADDRESS STREET ADDRESS 400 PERIMETER CENTER TERRACE, SUITE 650 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

CR2E034 (9/01)

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Thereby certify that the information supplies with this fining does not down in the section of 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

Attachment to FLORIDA UNIFORM BUSINESS REPORT

Carebridge, Inc. d/b/a Florida N.P. Associates, Inc. 1051062

Doc. # F01000001994

Block 11 Revisions:

Sole Director and Chief Executive

Officer

J. Stephen Eaton

400 Perimeter Center Terrace, #650

Atlanta, GA 30346

President and Chief Operating Officer

David R. Wilson

400 Perimeter Center Terrace, #650

Atlanta, GA 30346

Chief Financial Officer and Treasurer

Danny E. Carpenter

400 Perimeter Center Terrace, #650

Atlanta, GA 30346

Senior Vice President

Mark F. Hunt

400 Perimeter Center Terrace, #650

Atlanta, GA 30346

Vice President of Clinical Operations

Jane P.Darling

400 Perimeter Center Terrace, #650

Atlanta, GA 30346

Vice President

Alan C. Dahl

400 Perimeter Center Terrace, #650

Atlanta, GA 30346

Vice President and Assistant Secretary

Daryl R. Griswold

400 Perimeter Center Terrace, #650

Atlanta, GA 30346

Secretary

Paul A. Quiros

191 Peachtree Street, NW

Atlanta, GA 30303

Assistant Secretary

Lisa A. Bennett

400 Perimeter Center Terrace, #650

Atlanta, GA 30346

Assistant Secretary

Tracey C. Cosby

400 Perimeter Center Terrace, #650

Atlanta, GA 30346