2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001095

Entity Name: ALLIANCE HEALTHCARD OF FLORIDA, INC.

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3600 HOLLY GROVE AVE JACKSONVILLE, FL 32217 **Current Mailing Address: New Mailing Address:** 3500 PARKWAY LANE, STE 720 NORCROSS, GA 30092 FEI Number: 20-2298427 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: CHIEF FINANCIAL OFFICER P.O. 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KISER, THOMAS W Name: Name: 680 TURBRIDGE COURT Address: Address: City-St-Zip: ALPHARETTA, GA 30022 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: GARCES, ROBERT D Name: DENISON, BRADLEY W 3600 HOLLY GROVE AVE Address: 900 24TH AVE N.W SUITE 105 Address: JACKSONVILLE, FL 32217 NORMAN, OK 73072 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY W. DENISON S 07/11/2008