

Oct. 21. 2008 11:05AM

MARLA S FERNANDEZ PA 239 398 9491

No. 2756

F0800001058

Florida Department of State
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AFFIDAVIT BY HEROCARE, INC., 2008 OCT 21 PM 3: 24
A FOREIGN NON-PROFIT CORPORATION
TO CHANGE OFFICERS AND DIRECTORS SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to change the officers and directors of Herocare, Inc., a Delaware non-profit corporation authorized to conduct business in the State of Florida (the "Corporation"), pursuant to the provisions of Section 617.1503 of the Florida Not for Profit Corporation Act, certify the following:

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: HEROCARE, INC.
2. This entity was authorized to transact business in Florida on March 6, 2008 and its Florida document number is F08000001058.
3. This corporation was formed under the laws of Delaware.
4. The name and address of each officer and/or director is as follows:

TITLE:	NAME AND ADDRESS:
Director and President	Lane Houk 8695 College Parkway; Suite 219 Fort Myers, FL 33919
Director and Secretary	Steve Scott 8695 College Parkway; Suite 219 Fort Myers, FL 33919
Director and Treasurer	Alan Gonzalez 8695 College Parkway; Suite 219 Fort Myers, FL 33919
Director	Mark Pietraneic 8695 College Parkway; Suite 219 Fort Myers, FL 33919
Director	Jackie Corey 8695 College Parkway; Suite 219 Fort Myers, FL 33919
Director	Jon C. Cecil 8695 College Parkway; Suite 219 Fort Myers, FL 33919
Director	Burt L. Saunders 8695 College Parkway; Suite 219 Fort Myers, FL 33919

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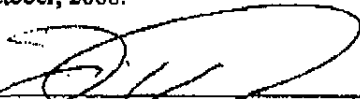
Oct. 21, 2008 10:06AM

MARIA C FERRAO PA 239 598 9491

No. 2756 P. 3

NOW THEREFORE, the undersigned has signed this Affidavit for the Corporation, and acknowledges this to be his act this 17th day of October, 2008.

By:


Lane Hunt, Director and President