

FD9000003606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

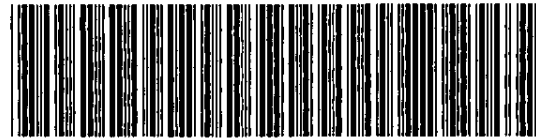
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900248075899

05/20/13--01027--018 **35.00

Att Aff/Dir

MAY 22 2013

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 20 AM 11:12

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: eQHealth Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F09000003606

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:

Liz Willson

Name of Contact Person

eQHealth Solutions, Inc.

Firm/Company

8591 United Plaza Blvd., Suite 270

Address

Baton Rouge, LA 70809

City/State and Zip Code

lwillson@eqhs.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liz Willson

Name of Contact Person

at (**225**) **248-7003**

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



FILED

13 MAY 20 AM 11:12

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)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
eQHealth Solutions, Inc.
2. This entity was authorized to transact business in Florida on September 3, 2009 and its Florida document number is F09000003606
3. This corporation was formed under the laws of the State of Louisiana.
4. The name and address of each officer and/or director is as follows:

Title:

President and CEO

Name and Address

Edie Castello

8591 United Plaza Boulevard, Suite 270

Baton Rouge, LA 70809

Officer

Charles Patrick Ryan

8591 United Plaza Boulevard, Suite 270

Baton Rouge, LA 70809

Secretary

Elbert Leo Stanley

916 Bourbon Ave.

Baton Rouge, LA 70809

Assistant Secretary

John Allen

8591 United Plaza Boulevard

Baton Rouge, LA 70809

(Attach additional pages if necessary)

Edie Castello
Signature of an officer or director

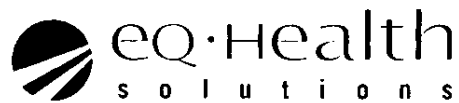
Edie Castello
Typed or printed name of person signing

President and CEO

Title of person signing

FILING FEE \$35

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



**ADDENDUM TO
AFFIDAVIT BY FOREIGN CORPORATION
TO
CHANGE/ADD OFFICERS AND/OR DIRECTORS**

4. The name and address of each officer and/or director continued:

Director Elliott C. Roberts, Sr.
1439 Avenue des Marquis
Covington, LA 70433

Director Theodore Borgman
2222 Camp Street
New Orleans, LA 70130

Director Leonard Kancher
One Sanctuary Lane
Metairie, LA 70006

Director Jeffrey Coco
18 Flamingo Street
New Orleans, LA 70124