

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ACARIAHEALTH SOLUTIONS, INC.**

Name of Corporation

DOCUMENT NUMBER: **F14000000485**

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:

TRICIA DINKELMAN

Name of Contact Person

CENTENE CORPORATION

Firm/Company

7700 FORSYTH BLVD.

Address

SAINT LOUIS, MO 63105

City/State and Zip Code

CPOLITTE@CENTENE.COM

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

For further information concerning this matter, please call:

CARLA POLITTE

Name of Contact Person

at **(314) 445-0312**

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 18 PM 10:19

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:
ACARIAHEALTH SOLUTIONS, INC.
2. This entity was authorized to transact business in Florida on 1/28/2014 and its Florida document number is F14000000485
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:

DIR, President

Name and Address

DONALD HOWARD

6923 LEE VISTA BLVD.

ORLANDO, FL 32822

COO

JEFFREY FISHER

6923 LEE VISTA BLVD.

ORLANDO, FL 32822

CFO

STEPHEN JENSEN

6923 LEE VISTA BLVD.

ORLANDO, FL 32822

DIR, VP, SECRETARY

JASON HARROLD

7700 FORSYTH BLVD.

SAINT LOUIS, MO 63105

(Attach additional pages if necessary)

Signature of an officer or director

Jason Harrold

Typed or printed name of person signing

DIR, VP, SECRETARY

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