FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am **Secretary of State** F94000001337 DOCUMENT # 1. Entity Name 01-31-2002 90206 001 ***317.50 DELTA HEALTH GROUP, INC. Principal Place of Business Mailing Address 125 W ROMANA ST 125 W. ROMANA-8T. 11511 SUITE-400 SUITE 400 --PENSACOLA FL 32501 PENSACOLA FL 32501 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0841477 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) TITLE ☐ Delete TITLE BELL, SCOTT J NAME NAME CR2E034 126 W ROMANA ST. STE400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-7IP ■ Addition TITLE ☐ Delete TITLE NAME trehern, w e STREET ADDRESS STREET ADDRESS 425 W ROMANO ST, STE400 CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TOLAN JR. JOHN J STREET ADDRESS 125 W ROMANA ST. STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL TITLE ☐ Delete TITLE Addition NAME Foster, dana r NAME M. Palafox St STREET ADDRESS 125 W ROMANO ST, STE400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pensacola fl ☐ Addition ☐ Delete TITLE TITLE NAME ST. PE. GERALD NAME STREET ADDRESS 125 W. ROMANA ST., SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL TITLE ☐ Detete TITLE williams, roy c NAME NAME 125 W. ROMANA ST., SUITE 400 STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered