F9500005877

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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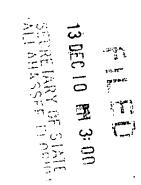
December 12-16-13

COVER LETTER

TO: Amendment Section Division of Corporation	ns
SUBJECT: Health Ne	twork America, Inc.
DOCUMENT NUMBER: F9	Name of Corporation 500005877
	eign Corporation to Change/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence	e concerning this matter to the following:
Lenita Gullman	
Name of Cont	act Person
Health Network /	
Firm/Co	
12 Christopher V	
Eatontown, NJ (City/State an	07724
lgullman@seech	
For further information concer	ning this matter, please call:
Lenita Gullman	at (732) 676-2637 x112 Area Code & Daytime Telephone Number
Name of Contact Perso	Area Code & Daytime Telephone Number
Enclosed is a check made paya	ble to the Florida Department of State for the following amount:
\$35.00 Filing Fee \$45 Co	\$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certificate Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certificate Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301







AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only d	uring the first calendar year of qualification)	
 The name of the foreign corporation as Health Network America, Inc. 	it appears on the records of the Florida Department of State is:	
2. This entity was authorized to transact be number is F9500005877	nusiness in Florida on 12/041995 and its Florida document	
3. This corporation was formed under the	_{laws of} Delaware	
4. The name and address of each officer a	and/or director is as follows:	
Title: Name and Address		
✓ President	Martin Watson	
	12 Christopher Way, Suite 104	
	Eatontown, NJ 07724	
Secretary	Stephen Krupa	
	12 Christopher Way, Suite 104	
	Eatontown, NJ 07724	
√ <u>Treasurer</u>	Jacqueline Macias	
	12 Christopher Way, Suite 104	
	Eatontown, NJ 07724	
√ Assistant Sec'y	Daniel Boivin	
	12 Christopher Way, Suite 104	
	Eatontown, NJ 07724	
(Attach ad	ditional pages if necessary)	
Del 2	Assistant Secretary	
Signature of an officer or director	Title of person signing	
Daniel Boivin	FILING FEE \$35	
Typed or printed name of person signing		

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

Directors

Ţ

Albert Waxman

12 Christopher Way, Suite 104 Eatontown, NJ 07724

Stephen Krupa

12 Christopher Way, Suite 104
Eatontown, NJ 07724

Martin Watson

12 Christopher Way, Suite 104

Eatontown, NJ 07724

Eric Kim
12 Christopher Way, Suite 104
Eatontown, NJ 07724

Matthew Etheridge
12 Christopher Way, Suite 104
Eatontown, NJ 07724