

NOV-09-2004 14:43

CT CORPORATION

APPROVAL
AND
FILED
213 614 9347P.02/02
P.02**2004 FOR PROFIT CORPORATION
REINSTATEMENT****DOCUMENT # F96000004983**1. Entity Name
FOUNDATION HEALTH FACILITIES, INC.

04 NOV -9 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDAPrincipal Place of Business
21650 OXNARD STREET
WOODLAND HILLS, CA 91367 USMailing Address
21650 OXNARD STREET
WOODLAND HILLS, CA 91367 US**REINSTATEMENT 04**

Th

2. Principal Place of Business

3. Mailing Address

Suits, Apt. #, etc.

Suits, Apt. #, etc.

11022004

REIN-P

CR2E098 (6/04)

City & State

City & State

4. FEI Number

68-0390438

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and use if applicable.

DATE: Registered Agent Signature required under penalty of perjury

DATE

FILE NOW!!! FEE IS \$160.00

After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☒ Delete	WHITE, MICHAEL P	21650 OXNARD STREET	WOODLAND HILLS, CA 91367	☒ Change ☐ Addition	President/Treasurer	Wisdom Lu	21650 Oxnard Street WOODLAND HILLS, CA 91367
☒ Delete	JANSEN, MICHAEL	21650 OXNARD STREET	WOODLAND HILLS, CA 91367	☒ Change ☐ Addition	Secretary	Kathy Plaksin	21650 Oxnard Street Woodland Hills, CA 91367
☒ Delete	SALZMAN, LINDA	21650 OXNARD STREET	WOODLAND HILLS, CA 91367	☒ Change ☐ Addition	Director	Wisdom Lu	21650 Oxnard St. Woodland Hills, CA 91367
☐ Delete	BELL, DENNIS	21650 OXNARD ST	WOODLAND HILLS, CA 91367	☐ Change ☐ Addition			
☐ Delete	RICH, MARVIN	21650 OXNARD ST	WOODLAND HILLS, CA 91367	☐ Change ☐ Addition			
☐ Delete				☐ Change ☐ Addition			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.2 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathy Plaksin

Kathy Plaksin, Secretary

11/2/2004

(818) 676-6000

TOTAL P.02

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

FOUNDATION HEALTH FACILITIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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\$150.00

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