

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000006053

FILED
Jan 18, 2006
Secretary of State

Entity Name: HEALTHWORKS ALLIANCE, INC.

Current Principal Place of Business:

500 N. GULPH RD., STE 400
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

720 COOL SPRINGS BLVD
#450
FRANKLIN, TN 37067

Current Mailing Address:

500 N. GULPH RD., STE 400
KING OF PRUSSIA, PA 19406

New Mailing Address:

720 COOL SPRINGS BLVD
#450
FRANKLIN, TN 37067

FEI Number: 51-0305888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: JENNIFER F. AULTMAN

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PAIER, ADOLF A
Address: 500 N. GULPH RD., STE 400
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: P () Delete
Name: TRIBBETT, DAVID W
Address: 500 N. GULPH RD., STE 400
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: V () Delete
Name: HARKINS, PATRICK
Address: 500 N. GULPH RD., STE 400
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: V () Delete
Name: HALL, JOAN
Address: 500 N. GULPH RD., STE 400
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: V () Delete
Name: DARNELL, JOHN
Address: 500 N. GULPH RD., STE 400
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: V () Delete
Name: ROHDE, JAMES
Address: 500 N. GULPH RD., STE 400
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LACKEY, JAMES V CEO
Address: 720 COOL SPRINGS BLVD
City-St-Zip: FRANKLIN, TN 37067 US

Title: PRES (X) Change () Addition
Name: ELY, KEITH E
Address: 720 COOL SPRINGS BLVD
City-St-Zip: FRANKLIN, TN 37067 US

Title: CTO (X) Change () Addition
Name: PROCTOR, DANIEL A
Address: 720 COOL SPRINGS BLVD
City-St-Zip: FRANKLIN, TN 37067 US

Title: CFO (X) Change () Addition
Name: BROWN, ROBERT D
Address: 720 COOL SPRINGS BLVD
City-St-Zip: FRANKLIN, TN 37067 US

Title: CSMO (X) Change () Addition
Name: DRAKE, JEFFREY L
Address: 720 COOL SPRINGS BLVD
City-St-Zip: FRANKLIN, TN 37067 US

Title: COO (X) Change () Addition
Name: SCOTT, BENJAMINE E
Address: 720 COOL SPRINGS BLVD
City-St-Zip: FRANKLIN, TN 37067 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES V. LACKEY

CEO

01/18/2006

Electronic Signature of Signing Officer or Director

Date