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CT CORPORATION SYSTEM

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CT CORPORATION

P.02

10/5

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT# F98000005660			
1. Corporation Name Elderhealth, Inc.			
2. Principal Office Address 3601 O'Donnell St. Suite, Apt. #, etc.		3. Mailing Office Address 3601 O'Donnell St. Suite, Apt. #, etc.	
City & State Baltimore MD		City & State Baltimore MD	
Zip 21224	Country U.S.	Zip 21224	Country U.S.
4. Date Incorporated or Qualified To Do Business in Florida 10/9/98		5. FEI Number 581929677	
6. CERTIFICATE OF STATUS DESIRED ☒		7. Date of Status Review 50.75	
7. Name and Address of Current Registered Agent			
Name CT Corporation System			
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road			
Suite, Apt. #, Etc.			
City Plantation		State FL	Zip Code 33324
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0305 or 617.0602, F.S.			
Signature of Registered Agent Kathryn A. Whelan		Date 5/20/05	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
D/P	Michael Steele	3601 O'Donnell St.	B.H. MD 21224
D	Michael Aspinwall	100 Pearl St., 17th Fl.	Hartford, CT 06103
D	David Jensen	116 Gould Hill Rd.	Concord, NH 03309
D	Charles M. Linchan	2490 Sand Hill Rd.	Menlo Park CA 94025
D	Wayne Lowell	35 Woodcrest	Irvine, CA 92603
D	David Ward	30 Burton Hills Blvd.	Nashville, TN 37215
10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S.; I further certify that when filing this reinstatement application, the reasons for dissolution have been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(5)(f), F.S. The information indicated on this application is true and correct, and my signature and name have the same legal effect as if made under oath.			
SIGNATURE: 		19 MAY 2005 410264-4439	
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR			
Michael R. Steele			

05 MAY 24 PM 1:22

SECRET
TALLAHASSEE, FLORIDA

REINSTATEMENT00-05

ORIGINAL

**BOARD OF DIRECTORS**

* in addition to those listed previously.

D **Michael E. Aspinwall**
Partner
Canning Capital Partners
100 Pearl Street, 17th Floor
Hartford, CT 06103
Ph: 860/ 761-8201
Fx: 860/ 761-8299
Cell: 203/ 804-3832
E-M: M@hnel_Aspinwall@canningcapital.com

* **D** **Nader Naini**
General Partner
Pruizer Healthcare Ventures
601 Union Street, Suite 3200
Seattle, WA 98101
Ph: 206/ 621-7200
Fx: 206/ 621-1848
Cell: 206/ 601-7430
E-M: nader@pruizerhealthcare.com

* **D** **Edmund Bajalski (Edmund)**
Executive in Residence
New Enterprise Associates
1119 St. Paul Street
Baltimore, MD 21202
Ph: 410/ 244-0113
Fx: 703/ 757-0904
Cell: 703/ 901-6103
E-M: ebajalski@nea.com

* **D** **Charles W. Newhall, III**
General Partner
New Enterprise Associates
1119 St. Paul Street
Baltimore, MD 21202
Ph: 410/ 244-0113
Fx: 410/ 752-7721
Cell: 410/ 215-7128
E-M: cnewhall@nea.com

D **David Jensen**
16 Gould Hill Road
Contooscook, NH 03229
Ph: 603/ 746-4103
Fx: 603/ 746-6683
Cell: 603/ 486-4519
E-M: djensen617@comcast.net

P/D **Michael R. Stoebe**
President and Chief Executive Officer
Elder Health, Inc.
3601 O'Donnell Street
Baltimore, MD 21224
Ph: 410/ 864-4439
Fx: 410/ 864-4479
Cell: 443/324-2026
E-M: mike.stoebe@elderhealth.com

D **Charles M. Linahan**
Partner
New Enterprise Associates
2490 Sand Hill Road
Menlo Park, CA 94025
Ph: 650/ 854-9499, ext. 1508
Fx: 650/ 854-9397
Cell: 415/ 987-5679
E-M: clinahan@nea.com

D **David Ward**
General Partner
Seibx Ventures
10 Buntos Hills Blvd. - Suite 370
Nashville, TN 37215
Ph: 615/ 665-1409 x103
Fx: 615/ 665-2912
Cell: 615/ 473-6425
E-M: dward@seibxventures.com

D **Wayne Lowell**
35 Woodcrest
Irvine, CA 92603
Ph: 949/ 854 7955
Fx: 949/ 854 7975
Cell: 949/ 632-3744
E-M: lowellhwy@aol.com

Division of Corporations

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Florida Department of State
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From:

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CORPORATION REINSTATEMENT

ELDERHEALTH, INC.

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