## 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N07000007894

FILED Oct 24, 2008 Secretary of State

Entity Name: VOLUSIA FLAGLER HEALTH INSURANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1200 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 1200 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 FEI Number: 65-1318563 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BABB, BRIAN SPIWAK, RAND 1200 W INTERNATIONAL SPEEDWAY BLVD 1200 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32120 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: RAND SPIWAK 10/24/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHARPLES, KENT Name: Name: Address: 1200 W INTERNATIONAL SPEEDWAY BLVD Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SPIWAK, RAND Name: Address: 1200 W INTERNATIONAL SPEEDWAY BLVD Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition SANDSTROM, LARRY Name: Name: 1200 W INTERNATIONAL SPEEDWAY BLVD Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: ( ) Delete Title: Title: () Change () Addition VANDUSEN, LAURIE Name: Name: 1200 W INTERNATIONAL SPEEDWAY BLVD Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAND S. SPIWAK DR. 10/24/2008