2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000001342

FILED Feb 10, 2010 Secretary of State

Entity Name: FLORIDIANS FOR HEALTH CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

2801 PGA BLVD, STE 110

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4778 SQUARE LAKE DRIVE 2801 PGA BLVD, STE 110

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0662866 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:

FORD, FREDERICK W 2801 PGA BLVD, STE 110

PALM BEACH GARDENS, FL 33410 US

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: FREDERICK W. FORD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FORD, FREDERICK W Address: 2801 PGA BLVD, STE 110

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T

 Name:
 CLARK, MELINDA

 Address:
 1507 FLORIDA AVENUE

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: S

Name: LANDES, ALISON
Address: 8479 BELAIRE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title:

Name: STEVENS, ROBERT
Address: 201 CLUBHOUSE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D

 Name:
 STAUBER, LARRY

 Address:
 175 CAPE POINT CIRCLE

 City-St-Zip:
 JUPITER, FL 33477

I hereby 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 all other like empowered.

SIGNATURE: FREDERICK W. FORD P 02/10/2010