

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155293

FILED
Jan 03, 2011
Secretary of State

Entity Name: RESOLUTIONS HEALTH ALLIANCE, P.A.

Current Principal Place of Business:

1688 SE BAYA DRIVE
SUITE 102
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

1688 SE BAYA DRIVE
SUITE 102
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 05-0617066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEAGER, MICHAEL D
1688 SE BAYA DRIVE
SUITE 102
LAKE CITY, FL 32025 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: YEAGER, MICHAEL D
Address: 1688 SE BAYA DRIVE SUITE 102
City-St-Zip: LAKE CITY, FL 32025 US

Title: PRES
Name: EVANS, JOHN D
Address: 8651 SE 128TH AVENUE
City-St-Zip: WHITE SPRINGS, FL 32096 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E YEAGER

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date