2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155293

Entity Name: RESOLUTIONS HEALTH ALLIANCE, P.A.

FILED Jan 05, 2012 Secretary of State

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

1688 SE BAYA DRIVE 922 SW BAYA DRIVE SUITE 102 LAKE CITY, FL 32025

LAKE CITY, FL 32025

New Mailing Address: Current Mailing Address:

1688 SE BAYA DRIVE 922 SW BAYA DRIVE SUITE 102 LAKE CITY, FL 32025

LAKE CITY, FL 32025 US

FEI Number: 05-0617066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEAGER, MICHAEL D YEAGER, MICHAEL D 1688 SE BAYA DRIVE 922 SW BAYA DRIVE LAKE CITY, FL 32025 US SUITE 102 LAKE CITY, FL 32025 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: 01/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

YEAGER, MICHAEL D Name: 922 SW BAYA DRIVE Address: City-St-Zip: LAKE CITY, FL 32025 US

Title: **PRES**

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

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 OWNE 01/05/2012