•	
14	

## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEME	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Katheri Secretai	TMENT OF ST ne Harris ry of State corporations	ATE	·	yaf )	PECRETARY ISIGN OF CO OF OCT -1 1	OF STATE RPORATION PM 3: 29
_	JMENT atton Name	# P9500001	6737			٦		•		
Hea	ilth Care	Advisory Gro	up, Inc.							
2 Princip	al Office Addres	8	3. Mailing	Office Addre					·	
122	2 S. Dale	e Mabry	122	1222 S. Dale Mabry 년				TATS	EMENT	
Suite, Apt.				Suite, Apt. #, etc.						3
	317		<del></del>	#617				corporated or Business in Fi		
City & State			_	City & State				mb <del>e</del> r		Applied Fo
Tampa, FL  Zup Country			Tampa, FL Country				-	368336		Not Applic
 3362	!	USA	33629		USA		6. CERTIFK	CATE OF STATE		i. Adolpus al Erie esc ca fi configure of Ma
	Ī			Name and	Address of Current F	legister	ed Agent			
	Name VENABLE, R. Stephen									
	Street Address (P.O. Box Number is Not Acceptable)						900	00462	anab.	
	1222 S. Dale Mabry					<u></u>	<u>-10/05/01-</u>	<u>01003<b>-</b>-</u> 0		
	Suite, Apt. #	,	•						****750.0	8 ****75
	City	#617						State	Zip Code	
		Tampa						FL	33629	
<b>B.</b> I, being	appointed the r	registered agent of the at	ove named corp	oration, am	familiar with and acce	pt the ot	oligations of s	action 607.05	05 or 617.0503, F.S.	-
Signature d			PII	1/	U			Date	9/27/01	
Registered	Agent	<del></del>	EGISTERED A	GENT MUS	T SIGN			Late		
9. Name	and Street Add	resses of Each Officer a	nd/or Director (F	lorida nonpr	ofit corporations must	list at le	est 3 directon	5)		
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip		
							·			
PD	Venable, R. Stephen			1222 S. Dale Mabry #617			ช1 <i>/</i>	Tampa, FL 33629		
VPD	Venable, Dyan 1222 S. Dale Mabry				ahn/	#617	Tamn	a, FL 3362	9	
VFD	Vellable	, Dyan		1222	S. Dale IVI	aury.	#U11	, amp	<u>0, 1.1</u>	<u> </u>
· · · · · · · · · · · · · · · · · · ·										
,									. / 1	
	<b> </b>			+				_	Whin!	J
									Dimis	2
				1				1	1	

SIGNATURE: R.S. Venable, Pres. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/27/01

813-340-2682