

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000099748

Entity Name: DELTA HEALTH SYSTEMS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

4360 NORTHLAKE BLVD
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

4360 NORTHLAKE BLVD
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 65-0798586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALERICO, MICHAEL D
4360 NORTHLAKE BLVD
WEST PALM BEACH, FL 33410 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: MICHAEL D TALERICO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: YOUNG, HAL
Address: 12288 ARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: TALERICO, MICHAEL D.
Address: 8236 LAKEVIEW DR
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D TALERICO

Electronic Signature of Signing Officer or Director

PRES

01/28/2008

Date