

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000084852

FILED
Oct 14, 2010
Secretary of State

Entity Name: FLORIDA HEALTH PARTNERS, INC.

Current Principal Place of Business:

8906 BRITTANY WAY
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8906 BRITTANY WAY
TAMPA, FL 33619

New Mailing Address:

240 CORPORATE BLVD
NORFOLK, VA 23502

FEI Number: 59-3537092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLON, JOHN J VP
8906 BRITTANY WAY
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MORGAN, RUSSELL VP/DIR
8906 BRITTANY WAY
TAMPA, FL 33619 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: RUSSELL MORGAN

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MOORE, J. DAVID
Address: 8906 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619

Title: DIR
Name: MORGAN, RUSSELL
Address: 8906 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619

Title: DIR
Name: DAVID, LOMAKA
Address: 8906 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619

Title: TREA
Name: KASSAB, JERRY
Address: 1800 MERCY DR.
City-St-Zip: ORLANDO, FL 32808

Title: DIR
Name: HAMEL, ROBIN
Address: 8906 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619

Title: PRES
Name: GLYNN, PATRICK
Address: 8906 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619

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: RUSSELL MORGAN

DIR

10/14/2010

Electronic Signature of Signing Officer or Director

Date