2004 UNIFORM BUSINESS REPORT (UBR)

DOCU 1. Entity Name	MENT # P9900005948	34		SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF CORPORATION	18		
Ameri-Life & Health Services of Chattanooga, Inc.				01 JUL 16 AM 9: 06	01.1UL 16 AM 9:06		
Principal Place of Business 6441 Bonny Oaks Drive, Suite A 2536 Countryside Blvd Sixth Floor Chattanooga TN 37416 Clearwater FL 33763				0100			
	lace of Business	3. Mailing Address					
Suite, Apt.	#, GEC.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
City & State	9	City & State		4. FEI Number 59-3599482	Applied For Not Applicable		
Zip	Country	. Zip	Country	5. Certificate of Status Desired \$8.7	5 Additional equired		
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent			
· т	hornton, R. Maury		Name-	Shatanoff, Robert Harry	-		
	536 Countryside Blvd		Street Addr	ess (P.O. Box Number is Not Acceptable)			
	ixth Floor		•	2536 Countryside Blvd, Sixth Floor			
	Clearwater FL 33763		City		p Code		
	· · · · · · · · · · · · · · · · · · ·		Oity	Clearwater FL Z	33763		
Tax filing r	Signature. You'd or printed name of registered agent is oration is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	FILE NOW!	Registered Agent signature re If FEE IS \$150.00 01 Fee will be \$550 le to Department of	10. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
11.	OFFICERS AND	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRE	CTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Pepe, W. Dennis 6441 Bonny Oaks Drive, Su Chattanooga TN 37416	⊠ Delete ite A	NAME CA	D. AMPONE, SALVATORE YUI BONNIE OAKS DR. SUITEA NATTANOOGA TN: 37416.	hange 🔼 Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Thornton, R. Maury 2536 Countryside Blvd Clearwater FL 33763	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ CI			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700004512 8 2 -08/02/010103 *****97.50 ***	8026 ***62.50		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		hange 🗌 Addition		
TITLE NAME STREET ADDRESS CITY-ST-2IP		☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition		
indicated of the cor	on this report or supplemental report is	s true and accurate and that report	ny signature shall have as required by Chapte	in Section 119.07(3)(i), Florida Statutes. I further certify the e the same legal effect as if made under oath; that I am an er 607, Florida Statutes; and that my name appears in Bloc	officer or director		

Salvatore Campone

(727) 726-0726

June 25, 2001

1		
Requester's Name		
Address		
City/State/Zip Ph	one #	
1 1		
	<u> </u>	Office Use Only
ORPORATION NAME(S) & DO	OCUMENT NUMBER(S), (if known):
(Corporation Name)	(Documen	ut #)
	<u> </u>	
(Corporation Name)	(Documen	t #)
(Corporation Name)	(Documen	+ #\
(Corporation Name)	(Documen	(#)
(Corporation Name)	(Documen	t #)
☐ Walk in ☐ Pick up_tim	e	Certified Copy
☐ Mailiout ☐ Will wait	Photocopy	☐ Certificate of Status
Profit Not for Profit Limited Liability Domestication Other	Change of F	
THER FILINGS	<u>REGISTRATIO</u>	ON/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Par Reinstateme Trademark Other	
		Examiner's Initials

CR2E031(7/97)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the Corporation is: Ameri-Life Health & Services of Chattanooga, Inc.
- 1a. Date of Incorporation: 6/14/99

Document Number: P99000059484

2. The name and address of the current registered agent and office:

R. Maury Thornton 2536 Countryside Blvd. 6th Floor Clearwater, FL 33773

3. The name and address of the new registered agent and office:

Robert Harry Shatanoff 2536 Countryside Blvd. 6th Floor Clearwater, FL 33773

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

Salvator Campone

Director

Date: June 25, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Date: June 25, 2001