## May 02, 2001 8:00 am Secretary of State DOCUMENT # TP99000100789 1. Entity Name 05-02-2001 90172 022 \*\*\*158.75 Care Advantage of the Heartland, Inc. Principal Place of Business Mailing Address 777 Yamato Road, Ste 330 1424 Commerical Park Dr. #9 Lakeland, FL 33301 Boca Raton, FL. 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3608932 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Myrick, Kim 777 Yamato Rd Ste 330 Boca Raton, FL 33431 Zip Code 8. 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 (Secretary/Treasurer) SIGNATURE N Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE Delete TITLE Change ☐ Addition Myrick, Kim NAME NAME 1664 Flagler Manor Cir. STREET ADDRESS STREET ADDRESS W. Palm Beach, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete McCaskill, Susan T NAME NAME 742 Mulberry Ave STREET ADDRESS STREET ADDRESS Celebration, FL 34747 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition Brian Lechner (Pres) NAME NAME 360 SE Mizner Blvd. #1509 STREET ADDRESS STREET ADDRESS Boca Raton, FL 33432 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Kim Myrick

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: