

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052397

FILED
Apr 20, 2009
Secretary of State

Entity Name: MEDBRIDGE HOME HEALTH, INC.

Current Principal Place of Business:

2040 NE COACHMAN RD
SUITE B
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2040 NE COACHMAN RD
SUITE B
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 51-0541030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES INC
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

GREGORY D. CLARK, P.A.
1201 SOUTH HIGHLAND AVENUE
SUITE 9
CLEARWATER, FL 33756 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: GREGORY D. CLARK 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPARKS, ROBERT D
Address: 2040 NE CAOCHMAN RD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT D. SPARKS PRES 04/20/2009

Electronic Signature of Signing Officer or Director Date