

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145950

Entity Name: GHS CALGARY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7741 N. MILITRAY TRAIL, SUITE 1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

7711 N. MILITRAY TRAIL, SUITE 212
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7741 N. MILITRAY TRAIL, SUITE 1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

7711 N. MILITRAY TRAIL, SUITE 212
PALM BEACH GARDENS, FL 33410

FEI Number: 51-0559527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNIMAN, JOHN
7741 N MILITARY TRAIL
SUITE 1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FENNIMAN, JOHN
7711 N MILITARY TRAIL
SUITE 212
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHICKEDANZ, G.H.
Address: 7711 N. MILITARY TRAIL, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GH SCHICKEDANZ

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date