

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116709

FILED
Mar 18, 2009
Secretary of State

Entity Name: BETTER HEALTH CARE ENTERPRISES, INC.

Current Principal Place of Business:

103 RIVERA STREET
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

1115 THOMPSON AVENUE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

103 RIVERA STREET
LEHIGH ACRES, FL 33936 US

New Mailing Address:

1115 THOMPSON AVENUE
LEHIGH ACRES, FL 33972 US

FEI Number: 26-1289522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHYTE, NEBERT P
103 RIVERA STREET
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

LEVINE, MORRIE I
3230 STIRLING ROAD
2
HOLLYWOOD, FL 33021 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: MORRIE I. LEVINE

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: WHYTE, NEBERT P
Address: 103 RIVERA STREET
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, DAPHNE
Address: 1115 THOMPSON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP () Change (X) Addition
Name: JONES, KIESHER
Address: 1115 THOMPSON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: DAPHNE CAMPBELL

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date