

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004237

FILED
Mar 17, 2009
Secretary of State

Entity Name: MORE HEALTH, INC.

Current Principal Place of Business:

3821 HENDERSON BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3821 HENDERSON BLVD.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3397472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, STEPHEN A
100 NORTH TAMPA STREET
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MAYER, JEAN
Address: 2 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: DELRIO, EDDIE CPA
Address: 888 EXECUTIVE CTR DR W
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: PD () Delete
Name: FELDMAN, RANDY MS
Address: 1773 W FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: POINDEXTER, RANDY
Address: 1918 DOVE FIELD PL
City-St-Zip: BRANDON, FL 33510

Title: DV3 () Delete
Name: SHIMBERG, ROBERT
Address: 101 E KENNEDY BLVD STE 3700
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SHORT, GENIE
Address: 6843 CIR CREEK DR
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: MAYER, JEAN
Address: 2 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606

Title: T/D (X) Change () Addition
Name: DELRIO, EDDIE CPA
Address: 888 EXECUTIVE CENTER DR. W.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: P/D (X) Change () Addition
Name: FELDMAN, RANDY DDS
Address: 1773 W. FLETCHER AVE.
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: PESCE, KAREN
Address: 3821 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

Title: V/D (X) Change () Addition
Name: SHIMBERG, ROBERT
Address: 101 E. KENNEDY BLVD., STE 3700
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: SHORT, GENIE
Address: 6843 CIRCLE CREEK DR.
City-St-Zip: PINELLAS PARK, FL 33781

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN L. PESCE

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date