

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001692

Entity Name: HEATH CONSULTANTS INCORPORATED**Current Principal Place of Business:**9030 MONROE ROAD
HOUSTON, TX 77061**Current Mailing Address:**9030 MONROE ROAD
HOUSTON, TX 77061**FEI Number:** 04-2144731**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN, DIRECTOR,
TREASURER, ASST. SECRETARY
Name HAAG, CAROLYN H
Address 15118 CRANBOURNE STREET
City-State-Zip: HOUSTON TX 77062

Title D
Name EYNON, STUART B
Address 43 PENNOCK ROAD
City-State-Zip: ASHLAND MA 01721

Title DIRECTOR
Name DALBY, LINDA S
Address ONE INTERNATIONAL PLACE
City-State-Zip: BOSTON MA 02110

Title DIRECTOR, VC
Name HEATH, MILTON W III
Address 11102 CELINA KNOLL
City-State-Zip: MISSOURI CITY TX 77459

Title DIRECTOR, CEO
Name MIDGLEY, GRAHAM G
Address 5831 MOUNTAIN VIEW DRIVE
City-State-Zip: KINGWOOD TX 77345

Title VP
Name LAPE, GARY J
Address 3655 BLUE LAKE DRIVE
City-State-Zip: SPRING TX 77388

Title DIRECTOR, ASST. TREASURER
Name HEATH, RUTH T
Address 9160 WETHERSFIELD ROAD
City-State-Zip: SCOTTSDALE AZ 85260

Title DIRECTOR
Name CARON, ALAN R
Address 10149 HEATHER SOUND DRIVE
City-State-Zip: TAMPA FL 33647

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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: MARK D HUBER**CFO****05/01/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOODBREAD, MICHAEL E
Address 12777 MUIRFIELD BLVD. SOUTH
City-State-Zip: JACKSONVILLE FL 32225

Title DIRECTOR
Name MACH, DENNIS A
Address 2009 S PARKER
City-State-Zip: MARINE CITY MI 48039

Title VP, CFO
Name HUBER, MARK D
Address 11842 MIGHTY REDWOOD
City-State-Zip: HOUSTON TX 77059

Title VP
Name WEHNERT, PAUL D
Address 435 TWIN TIMBERS LANE
City-State-Zip: KEMAH TX 77565

Title DIRECTOR
Name HOTZE, BRUCE SR.
Address 5440 ALDER
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR
Name MARTIN, GENE
Address 7 WETHERILL LANE
City-State-Zip: HEAD-OF-THE-HARBOR NY 11780

Title SECRETARY
Name MICKEL, PAM
Address 11503 GNARLWOOD DR
City-State-Zip: HOUSTON TX 77089