2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# 284630

Entity Name: NATIONAL HEALTH AGENCY ASSOCIATES, INC.

Current Principal Place of Business:

7985 113TH ST. N.
SUITE 112
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3600
SEMINOLE, FL 337753600

New Mailing Address:

FEI Number: 59-1091548 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALONEY, JOHN L
3862 CENTRAL AVE
SAINT PETERSBURG, FL 33711 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CPTS ( ) Delete
Name: FRANKLIN, LARRY A
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

Title: VDAS ( ) Delete
Name: FRANKLIN, JANA L
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

Title: VPD ( ) Delete
Name: FRANKLIN, MATTHEW T
Address: 660 KING ST, UNIT 203
City-St-Zip: SAN FRANCISCO, CA 94107

Title: D ( ) Delete
Name: FRANKLIN, LARRY A
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

Title: D ( ) Delete
Name: FRANKLIN, MARIA
Address: 624 BLACK LION DR. NE
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D ( ) Delete
Name: FRANKLIN, MICHELLE
Address: 5530 SPANISH OAK LN, UNIT G
City-St-Zip: OAK PARK, CA 91377

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change ( ) Addition
Name: FRANKLIN, MATTHEW T
Address: 2210 JACKSON ST
City-St-Zip: SAN FRANCISCO, CA 94115

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: JOHNSON, MICHELLE
Address: 5530 SPANISH OAK LN, UNIT G
City-St-Zip: OAK PARK, CA 91377

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: LARRY A. FRANKLIN PRES 04/22/2008
Electronic Signature of Signing Officer or Director Date