

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832022

FILED
Apr 14, 2008
Secretary of State

Entity Name: HOSPITAL DESIGNERS, INC.

Current Principal Place of Business:

11330 OLIVE ST
ST LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

11330 OLIVE ST
ST LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 43-0923342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VD () Delete
Name: SCOTT, FREDERICK
Address: 11330 OLIVE ST
City-St-Zip: SAINT LOUIS, MO 63141

Title: STD () Delete
Name: HOLLANDER, RONALD
Address: 11330 OLIVE ST
City-St-Zip: SAINT LOUIS, MO 63141

Title: PD () Delete
Name: ESLINGER, EDGAR
Address: 11330 OLIVE ST
City-St-Zip: SAINT LOUIS, MO 63141

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, FREDERICK
Address: 11330 OLIVE ST
City-St-Zip: SAINT LOUIS, MO 63141

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

Title: VSD (X) Change () Addition
Name: ANDERSON, GARY
Address: 11330 OLIVE ST
City-St-Zip: SAINT LOUIS, MO 63141

Title: V () Change (X) Addition
Name: GORDON, BRAD
Address: 11330 OLIVE ST
City-St-Zip: SAINT LOUIS, MO 63141

Title: V () Change (X) Addition
Name: CHAI, GARY
Address: 11330 OLIVE ST
City-St-Zip: SAINT LOUIS, MO 63141

Title: D () Change (X) Addition
Name: WENDLAND, BILL
Address: 11330 OLIVE ST
City-St-Zip: SAINT LOUIS, MO 63141

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: FRED SCOTT

Electronic Signature of Signing Officer or Director

PRES

04/14/2008

_____ Date