2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2005 8:00 am **Secretary of State DOCUMENT # 846229** 1. Entity Name 02-04-2005 90048 050 ****61.25 THE HEALTH UNIVERSITY, INC. Principal Place of Business Mailing Address 1245 LAS BRISAS DRIVE DAYTONA BEACH FL 32129 1245 LAS BRISAS DRIVE DAYTONA BEACH FL 32129 40012100F 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 52-1118764 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERING, FREDERICK W. Street Address (P.O. Box Number is Not Acceptable) 1245 LAS BRISAS DRIVE DAYTONA BEACH FL 32129 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11 TITLE ☐ Delete TITLE Change ☐ Addition BRISOLARA, ASHTON M NAME NAME 505 LAURELLEAF LANE STREET ADDRESS STREET ADDRESS **COVINGTON LA 70433-7202** CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition HERING, DR FREDERICK W NAME NAME 1234 LAS BRISAS DRIVE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP DS" ☐ Delete TITLE Addition HOPKINS HOMER P. Ph.D. 190 LAKE CHATEAU HERMITAGE, TU HOPKINS, HOMER P MD NAME 190 LAKE CHATEAU DR STREET ADDRESS STREET ADDRESS HERMITAGE TN CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete THEF ☐ Change ☐ Addition VIOLA, LORETTA A A NAME NAME 2316 LA ROSA LN STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-70P ☐ Defete Change ☐ Addition HERING JR, FREDRICK W MPA NAME NAME 9420 BRACKIN ST STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERING, SUSAN E MPH NAME NAME 1245 LAS BRISAS DRIVE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FREDERICK, W. HERING-DRESIDENT - JAN 31, 2005