

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000321

FILED
Jan 15, 2009
Secretary of State

Entity Name: CONSUMER HEALTH CHOICE ASSOCIATION, INC.

Current Principal Place of Business:

861 SW 78TH AVE
STE 200
PLANTATION, FL 33324

Current Mailing Address:

861 SW 78TH AVE
STE 200
PLANTATION, FL 33324

New Principal Place of Business:

2941 W CYPRESS CREEK ROAD
SUITE 3202
FORT LAUDERDALE, FL 33309

New Mailing Address:

2941 W CYPRESS CREEK ROAD
SUITE 3202
FORT LAUDERDALE, FL 33309

FEI Number: 43-1891190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CARLOS M D
861 SW 78TH AVENUE STE. 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HERRERA, CARLOS M D
2941 W CYPRESS CREEK ROAD
SUITE 3202
FORT LAUDERDALE, FL 33309 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: CARLOS HERRERA

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL GIACCO, A. ROBERT
Address: 861 SW 78TH AVENUE, STE 200
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: FIGUERAS, JUAN E
Address: 861 SW 78TH AVENUE, STE 200
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL GIACCO, ROBERT A
Address: 2941 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: FIGUERAS, JUAN E
Address: 2941 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT DEL GIACCO

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date