

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 22, 2009
Secretary of State

DOCUMENT# F03000000321

Entity Name: CONSUMER HEALTH CHOICE ASSOCIATION, INC.**Current Principal Place of Business:**2941 W CYPRESS CREEK ROAD
SUITE 3202
FORT LAUDERDALE, FL 33309**New Principal Place of Business:**8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324**Current Mailing Address:**2941 W CYPRESS CREEK ROAD
SUITE 3202
FORT LAUDERDALE, FL 33309**New Mailing Address:**8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324**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
2941 W CYPRESS CREEK ROAD
SUITE 3202
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**HERRERA, CARLOS M PRES.
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 M. HERRERA

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: D (X) Change () Addition
Name: DEL GIACCO, ROBERT A
Address: 8201 PETERS ROAD; SUITE1000
City-St-Zip: 8201 PETERS ROAD; SUITE1000, FL 33324

Title: D (X) Change () Addition
Name: LOPEZ, VALENTIN
Address: 8201 PETERS ROAD; SUITE1000
City-St-Zip: PLANTATION, FL 33324

Title: D () Change (X) Addition
Name: JOB, ANDRE
Address: 8201 PETERS ROAD;SUITE1000
City-St-Zip: PLANTATION, FL 33324

Title: P () Change (X) Addition
Name: HERRERA, CARLOS M
Address: 8201 PETERS ROAD;SUITE1000
City-St-Zip: PLANTATION, FL 33324

Title: S () Change (X) Addition
Name: DISGDIERTT, DANIEL
Address: 8201 PETERS ROAD;SUITE1000
City-St-Zip: PLANTATION, FL 33324

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: CARLOS M. HERRERA

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date