

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006764

FILED
Feb 16, 2010
Secretary of State

Entity Name: PUBLIC HEALTH FOUNDATION ENTERPRISES, INC.

Current Principal Place of Business:

13200 CROSSROADS PARKWAY NORTH, SUITE 125
CITY OF INDUSTRY, CA 91746

New Principal Place of Business:

12801 CROSSROADS PARKWAY SOUTH
SUITE 200
CITY OF INDUSTRY, CA 91746

Current Mailing Address:

13200 CROSSROADS PARKWAY NORTH, SUITE 125
CITY OF INDUSTRY, CA 91746

New Mailing Address:

12801 CROSSROADS PARKWAY SOUTH
SUITE 200
CITY OF INDUSTRY, CA 91746

FEI Number: 95-2557063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERTLER, MARK J CAE
Address: 12801 CROSSROADS PARKWAY SOUTH, SUITE 200
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: BOD
Name: WESTFALL, ROBERT D
Address: 2 SOUTH OLD RANCH ROAD
City-St-Zip: ARCADIA, CA 91107

Title: DIRE
Name: VACKO, SUSAN
Address: 9151 CAMELLIA COURT
City-St-Zip: ALTA LOMA, CA 91737

Title: BOD
Name: QURESHI, AZHAR K
Address: 500 SOUTH MAIN STREET #900
City-St-Zip: ORANGE, CA 928684533

Title: BOD
Name: DIGIAMPAOLO, ELLEN R RD
Address: 303 W. HILLDALE STREET
City-St-Zip: INGLEWOOD, CA 90302

I hereby 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 all other like empowered.

SIGNATURE: SUSAN VACKO

DIRE

02/16/2010

Electronic Signature of Signing Officer or Director

Date