

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53522

FILED
Feb 01, 2009
Secretary of State

Entity Name: APPROVED HEALTH AND LIFE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

10981 W BROWARD BLVD
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

9190 OLD ORCHARD ROAD
DAVIE, FL 33328 US

Current Mailing Address:

POB 652308
MIAMI, FL 332652308 US

New Mailing Address:

9190 OLD ORCHARD ROAD
DAVIE, FL 33328 US

FEI Number: 59-2147111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BENJAMIN ALAN
10981 W BROWARD BLVD
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

DIAMOND, BENJAMIN ALAN
9190 OLD ORCHARD ROAD
DAVIE, FL 33328 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: BENJAMIN DIAMOND

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAMOND, BENJAMIN A.,
Address: 10981 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAMOND, BENJAMIN A.,
Address: 9190 OLD ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

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: BENJAMIN DIAMOND

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date