

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 05, 2009
Secretary of State**

DOCUMENT# F94000001337

Entity Name: DELTA HEALTH GROUP, INC.

Current Principal Place of Business:

2 N PALAFOX ST
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

2 N PALAFOX ST
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 64-0841477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITH, KIMBERLY A
2 NORTH PALAFOX STREET
PENSACOLA, FL 32502 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: MR. () Delete
Name: HIGHTOWER, DAVID
Address: 2 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502 US

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: CEO (X) Change () Addition
Name: BELL, SCOTT J
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VP () Change (X) Addition
Name: TREHERN, W.E.
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: T () Change (X) Addition
Name: TOLAN, JOHN J
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: S () Change (X) Addition
Name: FOSTER, DANA R
Address: 2 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

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: MURPHY

MS

05/05/2009

Electronic Signature of Signing Officer or Director

Date