

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94314

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEALTHNET SERVICES, INC.

Current Principal Place of Business:

C/O JOHN HILLENMEYER
1414 KUHL AVE MP1
ORLANDO, FL 32806 US

New Principal Place of Business:

C/O SHERRIE SITARIK
1414 KUHL AVE MP1
ORLANDO, FL 32806 US

Current Mailing Address:

1414 KUHL
MP 2
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2246203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, DAVID L
225 E ROBINSON ST, STE 600
ORLANDO, FL 32801 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: D
Name: HARR, STEPHAN
Address: 1414 S. KUHL AVE., MP71
City-St-Zip: ORLANDO, FL 32806 US

Title: DST
Name: GOLDSTEIN, PAUL
Address: 1414 KUHL AVE., MP2
City-St-Zip: ORLANDO, FL 32806 US

Title: CP
Name: HODGES, KARL
Address: 1414 KUHL AVE., MP71
City-St-Zip: ORLANDO, FL 32806 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARL HODGES

CP

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date