

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98876

FILED
Mar 04, 2009
Secretary of State

Entity Name: HARTLEY HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

6613 - 49TH STREET, NORTH
PINELLAS PARK, FL 34665

New Principal Place of Business:

5791 49TH ST N
ST PETERSBURG, FL 33709 21

Current Mailing Address:

6613 - 49TH STREET, NORTH
PINELLAS PARK, FL 34665

New Mailing Address:

5971 49TH ST N
ST PETERSBURG, FL 33709 21

FEI Number: 59-2218964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, DIANE KURTZ
6613 - 49TH STREET, NORTH
PINELLAS PARK, FL 34665 US

Name and Address of New Registered Agent:

HARTLEY, DIANE KURTZ
5791 49TH ST N
ST PETERSBURG, FL 33709 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTLEY, DIANE K.,
Address: 413 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL

Title: STD () Delete
Name: HARTLEY, STEPHEN G.,
Address: 413 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN HARTLEY

STD

03/04/2009

Electronic Signature of Signing Officer or Director

Date