

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20695

FILED
Apr 13, 2011
Secretary of State

Entity Name: HEALTHLINK CORPORATION

Current Principal Place of Business:

12735 NW 18TH COURT
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

848 NW 98TH AVENUE
PLANTATION, FL 33324 US

Current Mailing Address:

12735 NW 18TH COURT
CORAL SPRINGS, FL 33071 US

New Mailing Address:

848 NW 98TH AVENUE
PLANTATION, FL 33324 US

FEI Number: 65-0055459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALBERY, DEAN A
12735 NW 18TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DALBERY, DEAN A
848 NW 98TH AVENUE
PLANTATION, FL 33324 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DALBERY, DEAN A
Address: 848 NW 98TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: DEAN A. DALBERY

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date