

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60895

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: HEALTH MANAGEMENT SPECIALISTS, INC.

## Current Principal Place of Business:

2334 E. HIGHWAY 100  
SUITE 6E  
BUNNELL, FL 32110 US

## New Principal Place of Business:

4751 E. HIGHWAY 100  
SUITE 6E  
BUNNELL, FL 32110 US

## Current Mailing Address:

2334 E. HIGHWAY 100  
SUITE 6E  
BUNNELL, FL 32110 US

## New Mailing Address:

4751 E. HIGHWAY 100  
SUITE 6E  
BUNNELL, FL 32110 US

FEI Number: 65-0099673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMBY, EILEEN  
2334 E. HIGHWAY 100  
SUITE 6E  
BUNNELL, FL 32110 US

## Name and Address of New Registered Agent:

HAMBY, EILEEN  
4751 E. HIGHWAY 100  
SUITE 6E  
BUNNELL, FL 32110 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: HAMBY, EILEEN F  
Address: 2334 E. HIGHWAY 100, SUITE 6E  
City-St-Zip: BUNNELL, FL 32110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HAMBY, EILEEN F  
Address: 4751 E. HIGHWAY 100, SUITE 6E  
City-St-Zip: BUNNELL, FL 32110

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: EILEEN F. HAMBY

DPST

03/11/2008

Electronic Signature of Signing Officer or Director

Date