

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47161

Entity Name: PASS HEALTHCARE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5472 AMERICA DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5472 AMERICA DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-3001631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASS, MICHAEL
3672 WEBBER STREET
SARASOTA, FL 34232 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASS, MICHAEL
Address: 5472 AMERICA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: PASS, SANDRA
Address: 5472 AMERICA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: PASS, DAVID
Address: 5472 AMERICA DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL PASS

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date