

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63019

Entity Name: EHC, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1360 RAILHEAD BLVD.
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1360 RAILHEAD BLVD
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0181852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, JEFFREY A.
1360 RAILHEAD BLVD
NAPLES, FL 34110 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: PD () Delete
Name: HUNT, JEFFREY A.,
Address: 1360 RAILHEAD BLVD
City-St-Zip: NAPLES, FL

Title: ST () Delete
Name: HUNT, KATHERINE M.
Address: 1360 RAILHEAD BLVD
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: HUNT, GREGORY L.
Address: 1360 RAILHEAD BLVD.
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: HAMILTON, ANTHONY P
Address: 1360 RAILHEAD BLVD.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, JEFFREY A.,
Address: 1360 RAILHEAD BLVD
City-St-Zip: NAPLES, FL 34110 US

Title: ST (X) Change () Addition
Name: HUNT, KATHERINE M.
Address: 1360 RAILHEAD BLVD
City-St-Zip: NAPLES, FL 34110 US

Title: V (X) Change () Addition
Name: HUNT, GREGORY L.
Address: 1360 RAILHEAD BLVD.
City-St-Zip: NAPLES, FL 34110 US

Title: V (X) Change () Addition
Name: HAMILTON, ANTHONY P
Address: 1360 RAILHEAD BLVD.
City-St-Zip: NAPLES, FL 34110 US

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: KATHERINE M. HUNT

ST

04/21/2008

Electronic Signature of Signing Officer or Director

Date