

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99725

FILED
May 12, 2009
Secretary of State

Entity Name: HEALTH EDUCATION, INCORPORATED

Current Principal Place of Business:

6278 N. FEDERAL HWY
#224
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY.
#224
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0382203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUZY, JETTA LEE
4481 NW 19TH TERRACE
OAKLAND PARK, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUZY, JETTA LEE
Address: 4481 NW 19TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

Title: V () Delete
Name: FUZY, PAUL J JR
Address: 4481 NW 19TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR () Delete
Name: FUZY, JELEEN
Address: 4481 NW 19TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

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: JETTA LEE FUZY

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

_____ Date