2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005875

Entity Name: MEDICAL HELP INTERNATIONAL, INC.

FILED Apr 12, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1917 TYNDALL DRIVE 6422 BUFORD KING LANE PANAMA CITY, FL 32401 YOUNGSTOWN, FL 32466

Current Mailing Address: New Mailing Address:

4475 CADIZ ROAD HOPKINSVILLE, KY 42240 901 OAKGROVE ROAD DAHLONEGA, GA 30533

FEI Number: 59-3734922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETHERIDGE, SHARRON

1917 TYNDALL DRIVE

PANAMA CITY, FL 32401 US

ETHERIDGE, SHARRON
6422 BUFORD KING LANE
YOUNGSTOWN, FL 32466 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: 04/12/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

HOPKINSVILLE, KY 42240

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CONCORD, NC 28027

itle: DIR () Delete Title: D (X) Change () Addition

 Name:
 BRYAN, MILDRED
 Name:
 BRYAN, MILDRED

 Address:
 4475 CADIZ ROAD
 Address:
 4475 CADIZ ROAD

 City-St-Zip:
 HOPKINSVILLE, KY 42240
 City-St-Zip:
 HOPKINSVILLE, KY 42240

Title: S () Delete Title: D (X) Change () Addition

 Name:
 HARRIS, PATRICIA
 Name:
 HOAR, BEN

 Address:
 314 DEERWOOD DRIVE
 Address:
 4960 BENTRIDGE DRIVE

Title: T () Delete Title: D (X) Change () Addition

 Name:
 BOZYNSKI, JACKIE
 Name:
 BOZYNSKI, JACKIE

 Address:
 246 RED CORAL LANE
 Address:
 246 RED CORAL LANE

 City-St-Zip:
 CADIZ, KY 42211
 City-St-Zip:
 CADIZ, KY 42211

 $\label{eq:total_control_control_control} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change ($)$ Addition}$

 Name:
 TAYLOR, CRISTA
 Name:
 TAYLOR, CRISTA

 Address:
 502B CUTTY TRAIL
 Address:
 235-A MOORING CIRCLE

 City-St-Zip:
 AUSTIN, TX 78734
 City-St-Zip:
 AUSTIN, TX 78734

Title: D () Delete Title: P (X) Change () Addition

 Name:
 ANGELIA, TRANSUE
 Name:
 ANGELIA, TRANSUE

 Address:
 901 OAKGROVE ROAD
 Address:
 901 OAKGROVE ROAD

 City-St-Zip:
 DAHLONEGA, GA 30533
 City-St-Zip:
 DAHLONEGA, GA 30533

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELIA TRANSUE P 04/12/2008