

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002211

FILED
Jan 12, 2009
Secretary of State

Entity Name: CONSUMER HEALTH CARE, INC.

Current Principal Place of Business:

100 HIGHLINE DR
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

797 SR 434
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 01-0609147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, ROBERT A
797 SR 434
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEMETREE, ROBERT A
Address: 797 SR 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DS () Delete
Name: DEMTREE, DAVID A
Address: 162 OAK VIEW CIR.
City-St-Zip: LAKE MARY, FL 32746

Title: DT () Delete
Name: DEMETREE, MATTHEW C
Address: 136 ROCKHILL DR.
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: ROBINSON, RONALD D
Address: 618 WOOD HOLLOW CT
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: GILBET, BEVERLY
Address: 1132 VICKSBURG ST.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: ROBERT A. DEMETREE

DP

01/12/2009

Electronic Signature of Signing Officer or Director

Date