2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# N05000008049

Entity Name: TRANSFORMATIONS HEALTH EDUCATION PROGRAM CORP.

Current Principal Place of Business:

1339 BLANDING BLVD
SUITE 5
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1339 BLANDING BLVD
SUITE 5
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-3272845 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OTTO, DAVID J
1339 BLANDING BLVD
SUITE 5
ORANGE PARK, FL 32065 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: P ( ) Delete
Name: OTTO, DAVID J
Address: 1339 BLANDING BLVD SUITE 5
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP ( ) Delete
Name: OTTO, KAREN
Address: 1339 BLANDING BLVD, SUITE 5
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DR. DAVID OTTO PRES 03/09/2009

Electronic Signature of Signing Officer or Director — Date