

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005339

FILED
Apr 26, 2011
Secretary of State

Entity Name: TALKING HEALTH INC.

Current Principal Place of Business:

4795 NW 41ST PLACE
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4795 NW 41ST PLACE
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-5238491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOAN
4795 NW 41ST PLACE
LAUDERDALE LAKES, FL 33319 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: S
Name: VASSELL, ELAINE
Address: 4500 NW 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VC
Name: DOUGLAS, ASTON
Address: 1450 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: C
Name: GRAY, HARVEL
Address: 9511 SEATURTLE MANOR
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: HARRIS, JOAN
Address: 4795 NW 41ST PLACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: JOAN HARRIS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date