

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008320

FILED
May 01, 2010
Secretary of State

Entity Name: HEALTH EXPRESS, INC.

Current Principal Place of Business:

4344 NW 9TH AVE
#159
POMPANO BEACH, FL 33064

New Principal Place of Business:

7887 GOLF CIRCLE DR
#103
MARGATE, FL 33063

Current Mailing Address:

4344 NW 9TH AVE
#159
POMPANO BEACH, FL 33064

New Mailing Address:

7887 GOLF CIRCLE DR
#103
MARGATE, FL 33063

FEI Number: 20-5355881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTSON, JEAN
Address: 7887 GOLF CIRCLE DRIVE
City-St-Zip: MARGATE, FL 33063

Title: T
Name: ROBERTSON, JWY-ANZA
Address: 7887 GOLF CIRCLE DRIVE
City-St-Zip: MARGATE, FL 33063

Title: S
Name: ROBERTSON, JATA
Address: 215 WEST MCCLELLAN STREET
City-St-Zip: PONCHATOULA, LA 70454

Title: VP
Name: CORBIN, JOYCE DEBORAH
Address: 125 WEST CHESTNUT STREET
City-St-Zip: PONCHATOULA, LA 70434

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: JEAN ROBERTSON

CEO

05/01/2010

Electronic Signature of Signing Officer or Director

Date