

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008320

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEALTH EXPRESS, INC.

Current Principal Place of Business:

7887 GOLF CIRCLE DR
#103
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7887 GOLF CIRCLE DR
#103
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-5355881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date