2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# N07000000189

Entity Name: SMP HEALTH NETWORK, CORP

Current Principal Place of Business:

3180 NW 114TH TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3180 NW 114TH TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUDWIG, GERD F
3180 NW 114TH TER
CORAL SPRINGS, FL 33065 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: LUDWIG, GERD
Address: 3180 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V ( ) Delete
Name: LUDWIG, GERD
Address: 2717 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: V ( ) Delete
Name: PAWLOWSKI, MARY-DEBRA
Address: 2717 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: V (X) Delete
Name: JACKSON, CHUCK
Address: 3180 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: WEINBERG, ANYA
Address: 3180 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition
Name: JACKSON, CHUCK
Address: 3180 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change ( ) Addition
Name: WEINBERG, ANYA
Address: 3180 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: GERD LUDWIG P 01/30/2009

Electronic Signature of Signing Officer or Director — Date