

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011087

FILED
Feb 24, 2009
Secretary of State

Entity Name: SPECIAL HEALTH SERVICES INC.

Current Principal Place of Business:

10395 N W 46TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10395 N W 46TH STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 51-0657450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MADELINE
10395 N W 46TH STREET
DORAL, FL 33178 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: D () Delete
Name: RODRIGUEZ, MADELINE
Address: 10395 N W 46TH STREET
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: ECHEVERRIA, LUCY
Address: 500 SW 124TH STREET
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: TIERNEY, JAMES P
Address: 12624 LAKE NORMANDY LANE
City-St-Zip: FAIRFAX, VA 22030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MADELINE RODRIGUEZ

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date