2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000959

FILED Jan 19, 2009 Secretary of State

Entity Name: AMERICAN HEALTH ACCREDITATION ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

1108 AMBER LAKE CT CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

1108 AMBER LAKE CT CAPE CORAL, FL 33909

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DHAWAN, AJAY 1108 AMBER LAKE CT CAPE CORAL, FL 33909 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:

Flacture Constant of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: DR (X) Change () Addition

 Name:
 CHADHA, RITU
 Name:
 CHADHA, RITU

 Address:
 45423 CYPRESS CT
 Address:
 1108 AMBER LAKE CT

 City-St-Zip:
 CANTON, MI 48188
 City-St-Zip:
 CAPE CORAL, FL 33909

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: RITU CHADHA DR 01/19/2009