

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010756

FILED
Jan 20, 2009
Secretary of State

Entity Name: PRO-HEALTH WORLD CARE, INC

Current Principal Place of Business:

9700 STIRLING ROAD
SUITE 105B
COOPER CITY, FL 33326

New Principal Place of Business:

Current Mailing Address:

9700 STIRLING ROAD
SUITE 105B
COOPER CITY, FL 33326

New Mailing Address:

FEI Number: 65-1202921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, WAYNE A
4532 SW 126TH AVENUE
MIRAMAR, FL 33027 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HARTY, CECELIA D
Address: 10808 GARDENRIDGE CT.
City-St-Zip: DAVIE, FL 33328

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: CECELIA HARTY

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date