2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009265

FILED Mar 08, 2011 Secretary of State

Entity Name: HEALTH LINK PLUS, INC.

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

2400 WEST CYPRESS CREEK RD SUITE 202 555 SW 12TH AVE FT LAUDERDALE, FL 33309

107

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2400 WEST CYPRESS CREEK RD SUITE 202 555 SW 12TH AVE

FT LAUDERDALE, FL 33309 US 107

POMPANO BEACH, FL 33069 US

FEI Number: 27-3606057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LABOTT, RYAN LABOTT, RYAN 2400 WEST CYPRESS CREEK RD SUITE 202 555 SW 12TH AVE

FT LAUDERDALE, FL 33309 SUITE 107

POMPANO BEACH, FL 33069 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: 03/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PVST

LABOTT, RYAN Name:

Address: 555 SW 12TH AVE SUITE 107 City-St-Zip: POMPANO BEACH, FL 33069 US

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: RYAN LABOTT OWNE 03/08/2011