

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009620

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: SECURED HEALTH AND LIFE INC.

## Current Principal Place of Business:

6600 NW 16TH ST  
PLANTATION, FL 33313

## New Principal Place of Business:

6600 NW 16TH ST  
STE 5  
PLANTATION, FL 33313

## Current Mailing Address:

6600 NW 16TH ST  
PLANTATION, FL 33313

## New Mailing Address:

6600 NW 16TH ST  
STE 5  
PLANTATION, FL 33313

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD SUITE A  
TAMPA, FL 336123425 US

## Name and Address of New Registered Agent:

REBECCA GILLISPIE  
6600 NW 16TH STREET  
STE 5  
PLANTATION, FL 33313 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: REBECCA GILLISPIE

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: SAFINA, JOSEPH  
Address: 6600 NW 16TH ST, STE 5  
City-St-Zip: PLANTATION, FL 33313

Title: TRES  
Name: KNASTER, HOWARD  
Address: 6600 NW 16TH ST, STE 5  
City-St-Zip: PLANTATION, FL 33313

Title: SEC  
Name: KNASTER, ROBYN  
Address: 6600 NW 16TH ST, STE 5A  
City-St-Zip: PLANTATION, FL 33313

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: JOSEPH SAFINA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date