## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Dionne Wong, Sr. VP,CHRO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

.

## May 01, 2008 8:00 am Secretary of State **DOCUMENT # N26726** 05-01-2008 90227 020 \*\*\*\*61.25 1. Entity Name HEALTHCARE EDUCATION PLUS, INC. 40090607 Principal Place of Business Mailing Address 303 SE 17TH ST 303 SE 17TH ST ATTN: HUMAN RESOURCE ADMIN ATTN: HUMAN RESOURCE ADMIN FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04252008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0234119 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Frank Nask, President/CEO LAURA SEIDMAN, ESQ, GENERAL COUNSEL Street Address (P.O. Box Number is Not Acceptable) 303 SE 17TH STREET FORT LAUDERDALE, FL 33316 303 SE 17th Street Zip Code 33316 City Fort Lauderdale 8. The above named entity submits this statement for the purpose of changing its ragistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Frank Nask, President, CEO SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F ח ☐ Delete TITLE ☐ Change ☐ Addition SEAVER, JEAN NAME NAME STREET ADDRESS 303 SE 17TH STREET STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NASK, FRANK NAME STREET ADDRESS 303 SE 17TH ST STREET ADDRESS CETY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME WONG, DIONNE NAME STREET ADDRESS 303 SE 17TH STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CETY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

Daytime Phone #