

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019844

Entity Name: GIFTED HEALTH GROUP, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

GIFTED HEALTH GROUP
111 NW 183 STREET SUITE # 414
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

PO BOX 380884
MIAMI, FL 33238

New Mailing Address:

FEI Number: 65-0995935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, MARIE
965 S.W. 180TH TERR.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JEAN-BAPTISTE, MARIE
3942 W LAKE ESTATES DR
DAVIE, FL 33328 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEAN-BAPTISTE, MARIE
Address: 965 S.W. 180TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEAN-BAPTISTE, MARIE
Address: 3942 W LAKE ESTATES DR
City-St-Zip: DAVIE, FL 33328 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE JEAN-BAPTISTE

OFFI

03/13/2008

Electronic Signature of Signing Officer or Director

Date