

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019844

Entity Name: GIFTED HEALTH GROUP, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

GIFTED HEALTH GROUP INC
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
3942 W LAKE ESTATES DR
DAVIE, FL 33328 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: D
Name: JEAN-BAPTISTE, MARIE
Address: 3942 W LAKE ESTATES DR
City-St-Zip: DAVIE, FL 33328 US

Title: VPD
Name: CADET, EVELYN
Address: 180 NE 45TH STREET
City-St-Zip: MIAMI, FL 33137

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

SIGNATURE: MARIE JEAN-BAPTISTE

D

02/05/2011

Electronic Signature of Signing Officer or Director

Date