

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000023814

FILED
May 23, 2007
Secretary of State**Entity Name:** ONLINE HEALTHNOW, INC.**Current Principal Place of Business:**3027 MANATEE AVE WEST
C
BRADENTON, FL 34205**New Principal Place of Business:**4835 27TH ST WEST
740
BRADENTON, FL 34207**Current Mailing Address:**3027 MANATEE AVE WEST
C
BRADENTON, FL 34205**New Mailing Address:**4835 27TH ST WEST
740
BRADENTON, FL 34207**FEI Number:** 59-3631180**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MORE, LAURA
13027 SAINT FILAGREE DR
RIVERVIEW, FL 33569 US**Name and Address of New Registered Agent:**PRICE, JOE
4890 W. KENNEDY BLVD.
SUITE 740
TAMPA, FL 33609 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: JOE PRICE

05/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S,D () Delete
Name: CHRISTIAN, JEANNE
Address: 3309 W. HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

Title: VPTD () Delete
Name: DEANE, EDIE
Address: 7411 17TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209

Title: P,D () Delete
Name: MORE, LAURA
Address: 13027 ST. FILAGREE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCO (X) Change () Addition
Name: CHRISTIAN, JEANNE
Address: 3309 W. HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

Title: DCCO (X) Change () Addition
Name: DEANE, EDIE
Address: 7411 17TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209

Title: CGO (X) Change () Addition
Name: MORE, LAURA
Address: 13027 ST. FILAGREE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Change (X) Addition
Name: WALLACE, TOM
Address: 4890 W. KENNEDY BLVD SUITE 740
City-St-Zip: TAMPA, FL 33609

Title: D () Change (X) Addition
Name: PRICE, JOE
Address: 4890 W. KENNEDY BLVD. SUITE 740
City-St-Zip: TAMPA, FL 33609

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: EDIE DEANE

COO

05/23/2007

Electronic Signature of Signing Officer or Director

Date