

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 30, 2008  
Secretary of State**

DOCUMENT# P00000077138

Entity Name: THE HEALTH CENTER OF NAPLES, INC.

**Current Principal Place of Business:**

10949 PARNU ST  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

10949 PARNU ST  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 65-1032117      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: STRAWN, STEVE  
Address: 52 RILEY ROAD #381  
City-St-Zip: CELEBRATION, FL 34747

Title: P ( ) Delete  
Name: HELSEL, JOHN  
Address: 10949 PARNU ST  
City-St-Zip: NAPLES, FL 34109

Title: S ( ) Delete  
Name: FRAZZETTA, KAREN  
Address: 10949 PARNU ST  
City-St-Zip: NAPLES, FL 34109

Title: AS ( ) Delete  
Name: AYERS, JACQUELYN  
Address: P.O. BOX 11037  
City-St-Zip: MURFREESBORO, TN 37129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: DELRIO, PATRICIA  
Address: 10949 PARNU ST  
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change ( ) Addition  
Name: ANDERS, PAULETTE  
Address: 10949 PARNU ST  
City-St-Zip: NAPLES, FL 34109

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICIA DELRIO

P

05/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date