

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058361

FILED
Jan 16, 2009
Secretary of State

Entity Name: INTEGRATED HEALTH CARE SYSTEMS, INC.

Current Principal Place of Business:

3637 4TH STREET NORTH
SUITE 300
ST PETERSBURG, FL 337041336

New Principal Place of Business:

Current Mailing Address:

P O BOX 67153
ST PETERSBURG, FL 33736

New Mailing Address:

P O BOX 530068
ST PETERSBURG, FL 33747

FEI Number: 59-3732709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGLEY, THOMAS F
3637 4TH STREET NORTH
SUITE 300
ST PETERSBURG, FL 337041336 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BEGLEY, SHIRLEY S
Address: 3637 4TH STREET NORTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33705

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BEGLEY, SHIRLEY S
Address: 3637 4TH STREET NORTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33704

Title: D () Change (X) Addition
Name: BEGLEY, THOMAS F
Address: 3637 4TH STREET NORTH SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33704

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: SHIRLEY S. BEGLEY

DPST

01/16/2009

Electronic Signature of Signing Officer or Director

Date