

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000066953

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: HEALTHSPAN CORPORATION

Current Principal Place of Business:

10074 NW 6TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2639 N. RIVERSIDE DR
1105
POMPANO BEACH, FL 33062

Current Mailing Address:

10074 NW 6TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

2639 N. RIVERSIDE DR
1105
POMPANO BEACH, FL 33062

FEI Number: 36-4454455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DAVID F
10074 NW 6TH STREET
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

BAKER, DAVID F
2639 N. RIVERSIDE DR
1105
POMPANO BEACH, FL 33062

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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, DAVID
Address: 10074 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, DAVID
Address: 2639 N. RIVERSIDE DR 1105
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID F. BAKER

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date