

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070089

Entity Name: HMS OF VERO, INC.

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

431 NINA ROAD  
PALM BAY, FL 32907

## New Principal Place of Business:

2030 SPRING PLACE  
VERO BEACH, FL 32963

## Current Mailing Address:

6001 N. A1A, PMB 8041  
INDIAN RIVER SHORES, FL 32963

## New Mailing Address:

FEI Number: 65-1124895      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FASSNACHT, TRACIE  
432 NINA RD  
PALM BAY, FL 32907      US

## Name and Address of New Registered Agent:

FASSNACHT, TRACIE  
2030 SPRING PLACE  
VERO BEACH, FL 32963      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: TRACIE FASSNACHT

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: FASSNACHT, TRACIE  
Address: 431 NINA RD  
City-St-Zip: INDIAN RIVER SHORES, FL 32907

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: FASSNACHT, TRACIE  
Address: 2030 SPRING PALCE  
City-St-Zip: INDIAN RIVER SHORES, FL 32963

Title: VP ( ) Change (X) Addition  
Name: HOOD, BRIAN  
Address: 2030 SPRING PLACE  
City-St-Zip: VERO BEACH, FL 32963

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: TRACIE FASSNACHT

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date