

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086963

FILED
Feb 21, 2008
Secretary of State

Entity Name: HEALTHCARE RESOURCES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4901 PETRA CRT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

4901 PETRA CRT
WINTER SPRINGS, FL 32708

New Mailing Address:

5703 RED BUG LAKE ROAD
#346
WINTER SPRINGS, FL 32708

FEI Number: 59-3743896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD STE 100
MAITLAND, FL 32751 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: DST () Delete
Name: BURKE, PAULA L
Address: 4901 PETRA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DP () Delete
Name: BURKE, H L
Address: 4901 PETRA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: H LEONARD BURKE

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date