

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022985

FILED
Apr 19, 2007
Secretary of State

Entity Name: INTERHEALTH SOUTH AMERICA, INC.

Current Principal Place of Business:

4202 E. FOWLER AVE., USF 30404
TAMPA, FL 33620

New Principal Place of Business:

30404 HOLLY DRIVE USF
TAMPA, FL 33620

Current Mailing Address:

4202 E. FOWLER AVE., USF 30404
TAMPA, FL 33620

New Mailing Address:

30404 HOLLY DRIVE USF
TAMPA, FL 33620

FEI Number: 30-0059796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDEMEYER, DONALD
814 W HOLLYWOOD ST
TAMPA, FL 33604 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: D () Delete
Name: WEDEMEYER, DONALD C
Address: 4202 E. FOWLER AVE., USF 30404
City-St-Zip: TAMPA, FL 33620

Title: D () Delete
Name: ALARCON-GAVIRIA, MARTA C
Address: 4202 E. FOWLER AVE., USF 30404
City-St-Zip: TAMPA, FL 33620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEDEMEYER, DONALD C
Address: 30404 HOLLY DRIVE USF
City-St-Zip: TAMPA, FL 33620

Title: D (X) Change () Addition
Name: ALARCON-GAVIRIA, MARTA C
Address: 30404 HOLLY DRIVE USF
City-St-Zip: TAMPA, FL 33620

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD C. WEDEMEYER

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date