

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000062942

Entity Name: HEALTH EDUCATION SYSTEMS, INC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

5220 JACKSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

20801 BISCAYNE BLVD
4TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

5220 JACKSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

20801 BISCAYNE BLVD
AVENTURA, FL 33180

FEI Number: 06-1644223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHEAD, NICOLE E PH.D.
5220 JACKSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WHITEHEAD, NICOLE E PH.D.
20801 BISCAYNE BLVD
4TH FLOOR
AVENTURA, FL 33180 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: NICOLE E WHITEHEAD

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEHEAD, NICOLE E PH.D.
Address: 5220 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: WHITEHEAD, GEORGE I
Address: 5220 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITEHEAD, NICOLE E PH.D.
Address: 20801 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: WHITEHEAD, GEORGE I
Address: 20801 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: NICOLE E WHITEHEAD

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date