2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125109

3200 BURGUNDY DRIVE NORTH

PALM BEACH GARDENS, FL 33410

Address:

City-St-Zip:

Entity Name: GHO PALM BAY, INC.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3200 BURGUNDY DRIVE NORTH PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 3200 BURGUNDY DRIVE NORTH PALM BEACH GARDENS, FL 33410 FEI Number: 56-2305629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HANDLER, WILLIAM N ESQ 3200 BURGUNDY DRIVE NORTH PALM BEACH GARDENSACH, FL 33410 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEOD () Delete () Change () Addition Name: HANDLER, DAN Name: 3200 BURGUNDY DRIVE NORTH Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: PSD () Delete Title: () Change () Addition Name: HANDLER, WILLIAM N 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: WILLIAM HANDLER P 01/23/2009