

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001642

FILED
Jan 16, 2009
Secretary of State

Entity Name: WINDSOR HEALTH WORKS, INC.

Current Principal Place of Business:

5000 WINDSOR PARK
SARASOTA, FL 34235 US

New Principal Place of Business:

27564 GOPHER HILL ROAD
MYAKKA CITY, FL 34251 US

Current Mailing Address:

5000 WINDSOR PARK
SARASOTA, FL 34235 US

New Mailing Address:

27564 GOPHER HILL ROAD
MYAKKA CITY, FL 34251 US

FEI Number: 42-1618663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES () Delete
Name: SMALL, JAN
Address: 5000 WINDSOR PARK
City-St-Zip: SARASOTA, FL 34235 US

Title: DIR () Delete
Name: SMALL, DANIEL
Address: 5000 WINDSOR PARK
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMALL, JAN
Address: 27564 GOPHER HILL ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: DIR (X) Change () Addition
Name: SMALL, DANIEL
Address: 27564 GOPHER HILL ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

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: JAN SMALL

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date