

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036213

FILED
Mar 17, 2009
Secretary of State

Entity Name: TWENTY FIRST CENTURY HEALTH SERVICES INC

Current Principal Place of Business:

9802-12 BAYMEADOWS RD
PMB 1-61
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9802-12 BAYMEADOWS RD
PMB 1-61
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-0772449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERTA
5700 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WILSON, ROBERTA
9802-12 BAYMEADOWS RD
PMB-1-61
JACKSONVILLE, FL 32256 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: ROBERTA WILSON

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: WILSON, ROBERTA
Address: 5700 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: WILSON, ROBERTA
Address: 9802-12 BAYMEADOWS RD PMB-1-61
City-St-Zip: JACKSONVILLE, FL 32256 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: ROBERTA WILSON

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date