

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099970

Entity Name: HEALTH SAVINGS NETWORK, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6600 NW 16 ST
SUITE 5
PLANTATION, FL 33313

New Principal Place of Business:

10001 NW 50TH ST
SUITE 111
SUNRISE, FL 33351

Current Mailing Address:

6600 NW 16 ST
SUITE 5
PLANTATION, FL 33313

New Mailing Address:

10001 NW 50TH ST
SUITE 111
SUNRISE, FL 33351

FEI Number: 20-1320846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, EVAN
6600 NW 16TH STREET
SUITE 5
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

KATZ, EVAN
10001 NW 50TH ST
SUITE 111
SUNRISE, FL 33351 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, EVAN
Address: 6600 NW 16TH STREET STE 5
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, EVAN
Address: 10001 NW 50TH ST STE 111
City-St-Zip: SUNRISE, FL 33351

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: EVAN KATZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date