2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109803

Entity Name: HEALTH OUTREACH SOCIETY, INC.

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 E HILLSBORO BLVD - # 105 6250 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

1000 E HILLSBORO BLVD - # 105 6250 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33076

FEI Number: 20-1483758 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:

SCOTT, P. DOUG

1000 E HILLSBORO BLVD - # 105

DEERFIELD BEACH, FL 33441 US

SCOTT, P. DOUG

6250 CORAL RIDGE DRIVE

CORAL SPRINGS, FL 33076 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: P. DOUG SCOTT 06/15/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SCOTT, P. DOUG
 Name:

 Address:
 8723 NW 58TH CT
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 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: PAUL D. SCOTT CEO 06/15/2009