

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003779

FILED
Mar 17, 2010
Secretary of State

Entity Name: HEALTH PARTNERS OF AMERICA CORPORATION

Current Principal Place of Business:

814 A1A N STE 300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

814 A1A N STE 300
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 72-1590801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, KEN
117 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

UNDERWOOD, KEN
814 A1A N SUITE 300
PONTE VEDRA BEACH, FL 32082 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: KENNETH L. UNDERWOOD

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UNDERWOOD, KEN
Address: 814 A1A N SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: OISTACHER, DENNIS VP
Address: 814 A1A N STE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: KENNETH L. UNDERWOOD

CEO

03/17/2010

Electronic Signature of Signing Officer or Director

Date