

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027915

FILED
Feb 14, 2009
Secretary of State

Entity Name: HEALTH MAX OF BROWARD, INC.

Current Principal Place of Business:

3602 DOVECOTE MEADOW LANE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3602 DOVECOTE MEADOW LANE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-2504319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I
3111 UNIVERISTY DRIVE SUITE 605
CORAL, FL 33065 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: D () Delete
Name: DENNY, SCOTT
Address: 3602 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SCOTT DENNY

D

02/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date