

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099712

Entity Name: YHS JAX, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8011 PHILLIPS HIGHWAY
SUITE #2
JACKSONVILLE, FL 32256

Current Mailing Address:

8011 PHILLIPS HIGHWAY
SUITE #2
JACKSONVILLE, FL 32256

New Principal Place of Business:

4494 SOUTHSIDE BLVD.
SUITE #201
JACKSONVILLE, FL 32216

New Mailing Address:

4494 SOUTHSIDE BLVD.
SUITE #201
JACKSONVILLE, FL 32216

FEI Number: 59-3811144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEMAN, ERIC D
7193 DEERFOOT POINT CIR
#3
JACKSONVILLE, FL 32256 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: DPT () Delete
Name: HEINEMAN, ERIC D
Address: 8011 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVS () Delete
Name: HEINEMAN, JULI
Address: 8011 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HEINEMAN, ERIC D
Address: 7193 DEERFOOT POINT CIR
City-St-Zip: JACKSONVILLE, FL 32256

Title: DVS (X) Change () Addition
Name: HEINEMAN, JULI
Address: 7193 DEERFOOT POINT CIR
City-St-Zip: JACKSONVILLE, FL 32256

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: ERIC HEINEMAN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date