

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019336

FILED
Jan 17, 2009
Secretary of State

Entity Name: HEALTH CARE COMPLIANCE PARTNERS, INC.

Current Principal Place of Business:

452 NW 112TH AVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

452 NW 112TH AVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-5540093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASRIS, LEE F
FRANK, WEINBERG & BLACK, PL
7805 SW SIXTH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LASRIS, LEE F
FLORIDA HEALTH LAW CENTER
3501 SOUTH UNIVERSITY DRIVE, SUITE 10
DAVIE, FL 33328 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CLEARY, ROBERT P
Address: 452 NW 112TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ROBERT P. CLEARY

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date