

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024926

FILED
Apr 30, 2009
Secretary of State

Entity Name: US HCP MANAGEMENT COMPANY

Current Principal Place of Business:

555 SW 12TH AVE
STE. 120
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

555 SW 12TH AVE
SUITE 120
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 54-2195651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W CYPRESS CREEK ROAD, SUITE 465
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEGEL, LARRY
1425 NE 57TH PLACE
FT LAUDERDALE, FL 33334 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: LARRY LEGEL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTRU () Delete
Name: KNASTER, HOWARD
Address: 55 SW 12TH AVE STE. 120
City-St-Zip: POMPANO BEACH, FL 33069

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: HOWARD KNASTER

DTRU

04/30/2009

Electronic Signature of Signing Officer or Director

Date