

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020857

FILED
Apr 07, 2008
Secretary of State

Entity Name: HEALTH CARE SPECIALISTS OF AMERICA, INC.

Current Principal Place of Business:

16429 N.W. 16TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2301 SW WYNNEWOOD STREET
PORT ST. LUCIE, FL 34953

Current Mailing Address:

16429 N.W. 16TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

2301 SW WYNNEWOOD STREET
PORT ST. LUCIE, FL 34953

FEI Number: 20-8451230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADSZUWEIT, ILENE
16429 N.W. 16TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RADSZUWEIT, ILENE
2301 SW WYNNEWOOD STREET
PORT ST. LUCIE, FL 34953 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RADSZUWEIT, ILENE
Address: 16429 N.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TRES () Delete
Name: RADSZUWEIT, ILENE
Address: 16429 N.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SECT () Delete
Name: RADSZUWEIT, ILENE
Address: 16429 N.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DIR () Delete
Name: RADSZUWEIT, ILENE
Address: 16429 N.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RADSZUWEIT, ILENE
Address: 2301 SW WYNNEWOOD STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TRES (X) Change () Addition
Name: RADSZUWEIT, ILENE
Address: 2301 SW WYNNEWOOD STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: SECT (X) Change () Addition
Name: RADSZUWEIT, ILENE
Address: 2301 SW WYNNEWOOD STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: DIR (X) Change () Addition
Name: RADSZUWEIT, ILENE
Address: 2301 SW WYNNEWOOD STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ILENE RADSZUWEIT

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date