2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037787

Entity Name: J & J HEALTHCARE INSTITUTE INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 SOUTH ORANGE BLOSSOM TRAIL 750 SOUTH ORANGE BLOSSOM TRAIL

SUITE 260 SUITE 253

ORLANDO, FL 32805 US ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

14141 HAMSHIRE BAY CR. PO BOX 682149 WINTER GARDEN, FL 34787 ORLANDO, FL 32868

FEI Number: 38-3700673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORENCE, POLYNICE

14141 HAMPSHIRE BAY CR
WINTER GARDEN, FL 34787 US

FLORENCE, POLYNICE

750 S. ORANGE BLOSSOM TR

253

ORLANDO, FL 32805 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: FLORENCE POLYNICE 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: POLYNICE, FLORENCE Name: POLYNICE, FLORENCE

 Address:
 14141 HAMPSHIRE BAY CR.
 Address:
 P O BOX 682149

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 ORLANDO, FL 32868

Title: VP () Delete Title: VP (X) Change () Addition Name: POLYNICE, JOANNE Name: POLYNICE, JOANNE

Name:POLYNICE, JOANNEName:POLYNICE, JOANNEAddress:14141 HAMPSHIRE BAY CR.Address:PO BOX 682149City-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:ORLANDO, FL 32868

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 POLYNICE, JOANES
 Name:
 POLYNICE, JOANES

 Address:
 14141 HAMPSHIRE BAY CR.
 Address:
 PO BOX 682149.

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 ORLANDO, FL 32868

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: FLORENCE POLYNICE P 04/06/2009