2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087124

Entity Name: HEALTH DEPUTY, INC.

FILED Apr 24, 2009 Secretary of State

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

151 N. NOB HILL RD. 8954 SW 6TH CT

PLANTATION, FL 33324 157

PLANTATION, FL 33324

New Mailing Address: Current Mailing Address:

151 N. NOB HILL RD. 8954 SW 6TH CT

PLANTATION, FL 33324

PLANTATION, FL 33324

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HATCH, SHARON HATCH, SHARON 151 N. NOB HILL RD. 8954 SW 6TH CT

PLANTATION, FL 33324 US 157

PLANTATION, FL 33324 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: 04/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: CFO (X) Change () Addition HATCH, SHARON Name: HATCH, SHARON Name: 151 N. NOB HILL RD., #157 8954 SW 6TH CT Address: Address: City-St-Zip:

PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

Title: () Delete Title: (X) Change () Addition Name: WEINTRAUB, LINDA Name: WEINTRAUB, LINDA 151 N. NOB HILL RD., #157 Address: 8954 SW 6TH CT Address: PLANTATION, FL 33324 PLANTATION, FL 33324 City-St-Zip: 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: SHARON HATCH CEO 04/24/2009