

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121960

FILED
Mar 20, 2008
Secretary of State

Entity Name: HEALTH MANAGEMENT SERVICES OF AMERICA, INC.

Current Principal Place of Business:

2515 COUNTRYSIDE BLVD, SUITE C
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2515 COUNTRYSIDE BLVD, SUITE C
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 26-1416666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DR., STE. 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

KHAN, HAIDER A MD
2515 COUNTRYSIDE BLVD
STE C
CLEARWATER, FL 33763 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: HAIDER A KHAN MD

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KHAN, HAIDER A MD
Address: 2515 COUNTRYSIDE BLVD, STE C
City-St-Zip: CLEARWATER, FL 33763

Title: ST () Change (X) Addition
Name: KHAN, SAFIA H
Address: 2515 COUNTRYSIDE BLVD, STE C
City-St-Zip: CLEARWATER, FL 33763

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: HAIDER A KHAN MD

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03/20/2008

Electronic Signature of Signing Officer or Director

Date