

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128982

FILED
Jan 22, 2010
Secretary of State

Entity Name: APOGEE HEALTH CARE, INC

Current Principal Place of Business:

100 E LINTON BLVD STE 403-B
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E LINTON BLVD STE 403-B
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-1510453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFA GROUP COMPANY
100 E LINTON BLVD STE 411-B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COLLINS, MATTHEW A MR.
100 E LINTON BLVD STE 403-B
DELRAY BEACH, FL 33483 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: MATTHEW A COLLINS

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALANG, NILO D
Address: 100 E LINTON BLVD STE 403-B
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: GALANG, MARIA
Address: 100 E LINTON BLVD STE 403-B
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: GALANG, MARIA
Address: 100 E LINTON BLVD, SUITE 403B
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: NILO GALANG

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date