

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129405

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALOE HEALTH CENTER, INC.

Current Principal Place of Business:

2411 CURRY FORD ROAD
ORLANDO, FL 32806 US

New Principal Place of Business:

2421 CURRY FORD ROAD
SUITE A
ORLANDO, FL 32806 US

Current Mailing Address:

2411 CURRY FORD ROAD
ORLANDO, FL 32806 US

New Mailing Address:

2421 CURRY FORD ROAD
SUITE A
ORLANDO, FL 32806 US

FEI Number: 26-1517520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, WARREN D
1715 FREDRICA DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

THE MELTA GROUP, INC.
12472 LAKE UNDERHILL RD
169
ORLANDO, FL 32828 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: MELISSA TAPIA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIDGES, WARREN D
Address: 1715 FREDRICA DRIVE
City-St-Zip: ORLANDO, FL 32812 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: TAPIA, MELISSA D
Address: 12472 LAKE UNDERHILL RD, 169
City-St-Zip: ORLANDO, FL 32828 US

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: WARREN D. BRIDGES

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date