

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016174

FILED
Mar 14, 2009
Secretary of State

Entity Name: PREMIER HEALTHCARE CONSULTING, INC.

Current Principal Place of Business:

2916 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

2916 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 26-2032581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWORD, RAVEN E ESQ.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHURCHWELL, PATRICIA A
Address: 2916 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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

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: CHURCHWELL, TROY M
Address: 2230 20TH AVE NE
City-St-Zip: OLYMPIA, WA 98506 US

Title: T () Change (X) Addition
Name: CHURCHWELL, BRIAN W
Address: 3522 SW 105TH STREET
City-St-Zip: SEATTLE, WA 98146 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: PATRICIA A. CHURCHWELL

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date