

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019809

FILED
Apr 28, 2009
Secretary of State

Entity Name: HEALTH & PAIN MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

73 OLD BEACH ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

105 BAY BRIDGE DR.
GULF BREEZE, FL 32561

Current Mailing Address:

73 OLD BEACH ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1242 REDWOOD LN
GULF BREEZE, FL 32563

FEI Number: 26-2033430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, TRAVIS C
73 OLD BEACH ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

TALLEY, TRAVIS C
1242 REDWOOD LN
GULF BREEZE,, FL 32563 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: TRAVIS TALLEY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALLEY, TRAVIS C
Address: 73 OLD BEACH ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALLEY, TRAVIS C
Address: 1242 REDWOOD LN
City-St-Zip: GULF BREEZE, FL 32563

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: TRAVIS TALLEY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date