

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048133

FILED
Jan 09, 2012
Secretary of State

Entity Name: OSTEOPATHIC HERITAGE CORPORATION

Current Principal Place of Business:

17222 HOSPITAL BLVD.
SUITE 226
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

17222 HOSPITAL BLVD.
SUITE 226
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 55-0812331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, JEFFREY S
17222 HOSPITAL BLVD.
SUITE 222
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

GROVE, JEFFREY S
17222 HOSPITAL BLVD.
SUITE 226
BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROVE, JEFFREY S
Address: 53 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756

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: JEFFREY S. GROVE

DR

01/09/2012

Electronic Signature of Signing Officer or Director

Date