

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000071029

Entity Name: ZENN HEALTHCARE INC.

**FILED**  
**Sep 05, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

5291 SHADOWLAWN AVE  
TAMPA, FL 33610

**New Principal Place of Business:**

**Current Mailing Address:**

5291 SHADOWLAWN AVE  
TAMPA, FL 33610

**New Mailing Address:**

FEI Number: 26-3075202      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

M B ACCOUNTING  
11706 U S HWY 301  
THONOTOSASSA, FL 33592      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

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: MCTIGUE JR, EDWARD J  
Address: 3146 BENT CREEK  
City-St-Zip: VALRICO, FL 33592

Title: DVPS (X) Delete  
Name: MCTIGUE, JENNIFER  
Address: 3146 BENT CREEK DR  
City-St-Zip: VALRICO, FL 33596

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: GORDON, GEORGE I  
Address: 937 SHOALS LANDING DR  
City-St-Zip: BRANDON, FL 33511

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

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: GEORGE I GORDON

PRES

09/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date