2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080522

Entity Name: HSA MANAGEMENT, INC.

FILED Apr 27, 2009 Secretary of State

4801 S UNIVERSITY DRIVE, SUITE 3100 6601 NW 14H STREET

DAVIE, FL 33328 SUITE 3
PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

4801 S UNIVERSITY DRIVE, SUITE 3100 6601 NW 14H STREET DAVIE, FL 33328 SUITE 3

PLANTATION, FL 33313

FEI Number: 26-3283678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANDER, ALAN E
4801 S UNIVERSITY DRIVE, SUITE 3100

DAVIE, FL 33328 US

STANDER, ALAN E
6601 NW 14TH STREET
SUITE 3

PLANTATION, FL 33313 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: 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: D () Delete Title: () Change () Addition

 Name:
 STANDER, ALAN E
 Name:

 Address:
 4920 SW 170TH AVE
 Address:

City-St-Zip: SOUTHWEST RANCHES, FL 33331 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SHEWITZ, THERESE S
 Name:

 Address:
 1721 VICTORIA POINTE CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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: ALAN STANDER PRES 04/27/2009