

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045905

FILED
Apr 28, 2010
Secretary of State

Entity Name: HEALTH OPTION PROGRAMS FOR EMPLOYEE, INC.

Current Principal Place of Business:

15635 GULF BLVD.
REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

15635 GULF BLVD.
REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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, D
Name: VOSHARDT, JACK
Address: 15635 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: S, T
Name: VOSHARDT, LINDA
Address: 15635 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708 US

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: JACK VOSHARDT

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date