

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025429

FILED
Feb 06, 2012
Secretary of State

Entity Name: HEALTH MANAGEMENT VENTURES, INC.

Current Principal Place of Business:

6299 W. SUNRISE BLVD
STE 217-C
PLANTATION, FL 33313 US

New Principal Place of Business:

2930 OKEECHOBEE BLVD.
STE 109
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

6299 W. SUNRISE BLVD
STE 217-C
PLANTATION, FL 33313 US

New Mailing Address:

2930 OKEECHOBEE BLVD.
STE 109
WEST PALM BEACH, FL 33409 US

FEI Number: 90-0629031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, JENNIFER
6299 W. SUNRISE BLVD
STE 217-C
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

TOWNSEND, JENNIFER
2930 OKEECHOBEE BLVD.
STE 109
WEST PALM BEACH, FL 33409 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOWNSEND, JENNIFER
Address: 2930 OKEECHOBEE BLVD., STE 109
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: LESLIE, EWAN
Address: 2930 OKEECHOBEE BLVD., STE 109
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TREA
Name: DOUGLAS, KAREN
Address: 2930 OKEECHOBEE BLVD., STE 109
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SECY
Name: DOUGLAS, KAREN
Address: 2930 OKEECHOBEE BLVD., STE 109
City-St-Zip: WEST PALM BEACH, FL 33409 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: JENNIFER TOWNSEND

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date