

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36990

FILED
Jan 06, 2009
Secretary of State

Entity Name: HEALTH SYSTEMS CONCEPTS, INC.

Current Principal Place of Business:

1307 SWEETWATER CLUB BLVD
LONGWOOD, FL 327792141

New Principal Place of Business:

Current Mailing Address:

1307 SWEETWATER CLUB BLVD
LONGWOOD, FL 327792141

New Mailing Address:

FEI Number: 58-1728641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUE, L. JOAN
1307 SWEETWATER CLUB BLVD
LONGWOOD, FL 327792141 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 () Delete
Name: LOGUE, L. JOAN,
Address: 1307 SWEETWATER CLUB BLV
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: VAUGHAN, WILLIAM P.,
Address: 3911 WEST WYOMING AVENUE
City-St-Zip: TAMPA, FL 33616

Title: D () Delete
Name: PRIEST, JOHN W
Address: 1564 TRAVERTE TERR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: L. JOAN LOGUE

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date