

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087402

Entity Name: HEALTH CALL, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

5210 SW 172ND AVENUE
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

5210 SW 172ND AVENUE
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

5210 SW 172 AVE
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

5210 SW 172 AVE
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 65-0474837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, ROBERT M ESQ
% KAHN & GUTTER
8211 W BROWARD BLVD PH 4
PLANTATION, FL 33324 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: DP () Delete
Name: BURGE, JAN
Address: 5210 SW 172ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL

Title: DVST () Delete
Name: LEVITT, JOHN
Address: 3311 SW 38 ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURGE, JAN
Address: 5210 SW 172ND AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: JAN BURGE PUSHKAR

DP

03/26/2009

Electronic Signature of Signing Officer or Director

Date