2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087402

Entity Name: HEALTH CALL, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5210 SW 172ND AVENUE 17431 SW 54 STREET

SOUTHWEST RANCHES, FL 33331 US SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

5210 SW 172ND AVENUE 4581 WESTON ROAD

SOUTHWEST RANCHES, FL 33331 US #332

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: Name and Address of New Registered Agent:

KAHN, ROBERT M ESQ % KAHN & GUTTER 8211 W BROWARD BLVD PH 4 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BURGE, JAN

Address: 17431 SW 54 STREET

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

Title: DVST

Name: LEVITT, JOHN Address: 3311 SW 38 ST

City-St-Zip: HOLLYWOOD, FL 33023

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: JAN BURGE PUSHKAR DP 02/22/2011