

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021917

FILED
Apr 13, 2011
Secretary of State

Entity Name: CHALLENGE HEALTH NETWORK, INC.

Current Principal Place of Business:

2000 W. COMMERCIAL BLVD.
SUITE 115
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1801 S PERIMETER RD
SUITE 180
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2000 W. COMMERCIAL BLVD.
SUITE 115
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1801 S PERIMETER RD
SUITE 180
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0446199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUP, ROBERT
2000 W. COMMERCIAL BLVD
SUITE 115
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GALLUP, ROBERT
1801 S PERIMETER RD
SUITE 180
FORT LAUDERDALE, FL 33309 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: ROBERT GALLUP

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RING, DAVID
Address: 1801 S PERIMETER RD STE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: MACKMAN, DENNIS
Address: 1801 S PERIMETER RD STE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: STALLER, BRETT
Address: 1801 S PERIMETER RD STE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CEO
Name: GALLUP, ROBERT
Address: 1801 S PERIMETER RD STE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT GALLUP

CEO

04/13/2011

Electronic Signature of Signing Officer or Director

Date