

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000031

Entity Name: HEALTH MATTERS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4082 COMMERCIAL WAY  
SPRING HILL, FL 34606 US

## New Principal Place of Business:

## Current Mailing Address:

4082 COMMERCIAL WAY  
SPRING HILL, FL 34606 US

## New Mailing Address:

FEI Number: 59-3355112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANSON, RUTH  
4819 N VALLEY TERRACE  
BEVERLY HILLS, FL 34465 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: PT ( ) Delete  
Name: BRANSON, RUTH  
Address: 4819 N VALLEY TERRACE  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VS ( ) Delete  
Name: OWENS, DEBORAH  
Address: 2474 DANFORTH RD  
City-St-Zip: SPRING HILL, FL 34608

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUTH BRANSON

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date