2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015507

Entity Name: HEALTHPOINT MANAGEMENT SERVICES, INC.

FILED Apr 28, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

4902 EISENHOWER BLVD STE 300 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

4902 EISENHOWER BLVD STE 300 TAMPA, FL 33634 US

FEI Number: 65-0645457 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:

MALLAH, ISAAC 3003 W. DR. MARTIN LUTHER KING BLVD. TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DORSEY, SHERRY

Address: 4902 EISENHOWER BLVD STE 300

City-St-Zip: TAMPA, FL 33634

Title: VPC

Name: MALLAH, ISAAC

Address: 3003 WEST DR. M.L.K. BLVD

City-St-Zip: TAMPA, FL 33607

Title: SVC

Name: KIRKMAN, LEE M.D.

Address: 4902 EISENHOWER BLVD STE 300

City-St-Zip: TAMPA, FL 33634

Title:

Name: VAALER, MARK M.D.
Address: 3003 WEST DR. M.L.K. BLVD

City-St-Zip: TAMPA, FL 33607

Title:

Name: HELMS, STUART M.D.

Address: 4902 EISENHOWER BLVD. STE 300

City-St-Zip: TAMPA, FL 33634

Title: [

Name: YODER, CATHY
Address: 3003 W DR MLK BLVD
City-St-Zip: TAMPA, FL 33607

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: SHERRY DORSEY PRES 04/28/2010