

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068545

Entity Name: OPAL HEALTHCARE, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

110 SAND DUNES DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

110 SAND DUNES DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

110 SAND DUNES DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

110 SAND DUNES DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: 59-3399733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWER, BEVERLY
110 SAND DUNES DRIVE
ORMOND BEACH, FL 32176 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: PVST () Delete
Name: EWER, BEVERLY J
Address: 110 SAND DUNES DRIVE
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EWER, BEVERLY J
Address: 110 SAND DUNES DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

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: BEVERLY EWER

PVST

01/12/2009

Electronic Signature of Signing Officer or Director

Date