

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2010
Secretary of State

Entity Name: MILLENNIUM HEALTH CARE, INCORPORATED

Current Principal Place of Business:

1975 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611837
POMPAÑO BEACH, FL 33061

New Mailing Address:

4300 N. OCEAN BLVD.
SUITE 21-F
FORT LAUDERDALE, FL 33308

FEI Number: 65-0744071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, PAUL R PRES.
4300 N. OCEAN BLVD.
21F
FORT LAUDERDALE, FL 33308 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: PRES
Name: JACOBS, PAUL R PH.D.
Address: 4300 N. OCEAN BLVD., SUITE 21-F
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PAUL R. JACOBS, PH.D.

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date