

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099748

FILED
Mar 25, 2010
Secretary of State

Entity Name: DELTA HEALTH SYSTEMS, INC.

Current Principal Place of Business:

4360 NORTHLAKE BLVD
#201
WEST PALM BEACH, FL 33410

Current Mailing Address:

4360 NORTHLAKE BLVD
#201
WEST PALM BEACH, FL 33410

New Principal Place of Business:

4360 NORTHLAKE BLVD
#201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4360 NORTHLAKE BLVD
#201
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0798586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALERICO, MICHAEL D
4360 NORTHLAKE BLVD
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

TALERICO, MICHAEL D
4360 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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:

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP
Name: YOUNG, HAL
Address: 12288 ARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PRES
Name: TALERICO, MICHAEL D
Address: 8236 LAKEVIEW DR
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHAEL D. TALERICO

MR.

03/25/2010

Electronic Signature of Signing Officer or Director

Date