

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010848

Entity Name: HHCS PHARMACY, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

3901 E COLONIAL DR
SUITE C
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3901 E COLONIAL DR
SUITE C
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3491362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARLMAN, CRAIG ESQ
2 S. ORANGE AVE.
5TH FL.
ORLANDO, FL 32802 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: PD () Delete
Name: ADAMS, N. LOIS
Address: 3901 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 US

Title: ASD () Delete
Name: BISZICK, MERYL
Address: 3901 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 US

Title: VPD () Delete
Name: MURRAY, LOUIS C
Address: 3901 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 US

Title: TDVP () Delete
Name: MCCULLY, PHILIP
Address: 3901 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: INGERSOLL, JAMES
Address: 4037 CONWAY PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

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: N. LOIS ADAMS

PSD

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date