

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015173

FILED
Jul 08, 2008
Secretary of State

Entity Name: INNOVATIVE HEALTH CARE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2333 HANSEN LANE
STE 4
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2333 HANSEN LANE
STE 4
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 65-0833524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DEWAYNE K
3246 HEMINGWAY BLVD
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

HARVEY, DEWAYNE K
2333 HANSEN LANE
SUITE 4
TALLAHASSEE, FL 32301 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:

07/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARVEY, DEWAYNE K
Address: 3246 HEMINGWAY BLVD
City-St-Zip: TALLAHASSEE, FL 32310

Title: D () Delete
Name: HARVEY, DONNA
Address: 3246 HEMINGWAY BLVD
City-St-Zip: TALLHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARVEY, DEWAYNE K
Address: 2333 HANSEN LANE, SUITE 4
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: HARVEY, DONNA
Address: 2333 HANSEN LANE, SUITE 4
City-St-Zip: TALLHASSEE, FL 32301

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: DEWAYNE HARVEY

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date