

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027240

Entity Name: HEREDIA HEALTH CLINIC, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

910 N. PINE HILLS RD.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

910 N. PINE HILLS RD.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3503654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, J. REINALDO
910 N. PINE HILLS RD.
ORLANDO, FL 32808 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEREDIA, J. REINALDO
Address: 9130 BAY SIDE CT.
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: HEREDIA, MELINDA A
Address: 9130 BAY SIDE CT.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: J.REINALDO HEREDIA

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date