

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000048371

FILED
Jun 22, 2009
Secretary of State**Entity Name:** HEALTH CHECK INCORPORATED**Current Principal Place of Business:**3850 COUNTY ROAD 386
PORT ST JOE, FL 32456**New Principal Place of Business:****Current Mailing Address:**PO BOX 14165
MEXICO BEACH, FL 32410 US**New Mailing Address:****FEI Number:** 59-3523770**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: KELLY, CAROLE L
Address: 8929 W. HIGHWAY 98
City-St-Zip: PORT SAINT JOE, FL 32456

Title: DPST () Delete
Name: ZIVNUSKA, JOHN R
Address: 8929 W. HIGHWAY 98
City-St-Zip: PORT SAINT JOE, FL 32456

Title: SVP () Delete
Name: THIEL, SUSAN F
Address: 307 ROBIN LANE
City-St-Zip: MEXICO BEACH, FL 32410

Title: SVP () Delete
Name: SANXAY, ALLY G
Address: 3850 CR 386 S
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPST (X) Change () Addition
Name: SANXAY, ALLY G
Address: 104 HERITAGE LANE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP (X) Change () Addition
Name: THIEL, SUSAN F
Address: 307 ROBIN LANE
City-St-Zip: MEXICO BEACH, FL 32410

Title: EVP (X) Change () Addition
Name: ZIVNUSKA, JOHN
Address: 8929 W. HIGHWAY 98
City-St-Zip: PORT ST JOE, FL 32456

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: ALLY SANXAY

EVP

06/22/2009

Electronic Signature of Signing Officer or Director

Date