

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048371

FILED
Jan 13, 2011
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: DCEP
Name: KELLY, CAROLE L
Address: 8929 W. HIGHWAY 98
City-St-Zip: PORT SAINT JOE, FL 32456

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

Title: DST
Name: ZIVNUSKA, JOHN
Address: 8929 W. HIGHWAY 98
City-St-Zip: PORT ST JOE, FL 32456

Title: SVP
Name: EDWARDS, CHARLES J
Address: 3850 CR 386
City-St-Zip: PORT ST JOE, FL 32456

Title: VP
Name: AMERSON, JEANNETTE
Address: 3850 CR 386
City-St-Zip: PORT ST JOE, FL 32456

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: JOHN R ZIVNUSKA

SECR

01/13/2011

Electronic Signature of Signing Officer or Director

Date