

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072460

Entity Name: PHYSICIAN'S HEALTH, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

2707 N HIMES AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2707 N HIMES AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3530904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, BENNY JR
2707 N. HIMES AVE
#B
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RIVAS, BENJAMIN JR
2707 N. HIMES AVE
TAMPA, FL 33607 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: BENJAMIN RIVAS

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, BENJAMIN JR.
Address: 2707 N HIMES AVE
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: RIVAS, CHRISTOPHER
Address: 2707 N HIMES AVE
City-St-Zip: TAMPA, FL 33607

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: BENJAMIN RIVAS

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date