

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000081264

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: DIABETIC HEALTH AGENCY, INC.

Current Principal Place of Business:

23330 HARBOR VIEW RD
SUITE F
PORT CHARLOTTE, FL 33980

Current Mailing Address:

P.O. BOX 3636
PORT CHARLOTTE, FL 33949

New Principal Place of Business:

5663 PARK BLVD
SUITE 9
PINELLAS, FL 33781 US

New Mailing Address:

P.O. BOX 1608
PINELLAS, FL 33780 US

FEI Number: 45-0451584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMBOR, GREG
2219 HIGH POINT DR
BRANDON, FL 33511 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAMBOR, JENNY
Address: 731 PROVIDENCE TRACE CIRCLE #104
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: GRAMBOR, JAMES
Address: 731 PROVIDENCE TRACE CIRCLE #104
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAMBOR, JENNY
Address: 11601 OVAL DE EAST
City-St-Zip: LARGO, FL 33744 US

Title: D (X) Change () Addition
Name: GRAMBOR, JAMES
Address: 1608 OVAL DR EAST
City-St-Zip: LARGO, FL 33774 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNY C GRAMBOR

D

01/10/2002

Electronic Signature of Signing Officer or Director

Date