

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083859

Entity Name: HSP HEALTH, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5270 FISHERMAN LANE
GRANT, FL 32949

New Principal Place of Business:

888 BLVD OF THE ARTS
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 33009
INDIALANTIC, FL 32903

New Mailing Address:

P.O. BOX 50997
SARASOTA, FL 34232

FEI Number: 59-3539315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTON, HAGEN S
5270 FISHERMAN LANE
GRANT, FL 32949 US

Name and Address of New Registered Agent:

PANTON, HAGEN S
888 BLVD OF THE ARTS
SARASOTA, FL 34236 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PANTON, HAGEN S
Address: P.O BOX 33009
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: PANTON, HAGEN S
Address: P.O BOX 33009
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANTON, HAGEN S
Address: P.O BOX 50997
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change () Addition
Name: PANTON, HAGEN S
Address: P.O BOX 50997
City-St-Zip: SARASOTA, FL 34232

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: HAGEN S PANTON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date