

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083859

Entity Name: HSP HEALTH, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

888 BLVD OF THE ARTS
SARASOTA, FL 34236

New Principal Place of Business:

888 BLVD OF THE ARTS
703
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 50997
SARASOTA, FL 34232

New Mailing Address:

PO 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
888 BLVD OF THE ARTS
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PANTON, HAGEN S
888 BLVD OF THE ARTS
703
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: HAGEN PANTON

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: HAGEN PANTON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date