

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026027

FILED
Feb 18, 2009
Secretary of State

Entity Name: COASTAL HEALTH SERVICES, INC.

Current Principal Place of Business:

6320 ST AUGUSTINE RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

6320 ST AUGUSTINE RD
SUITE 9
JACKSONVILLE, FL 32217

Current Mailing Address:

1031 N. MIAMI BEACH BLVD
N MIAMI BEACH, FL 33162

New Mailing Address:

1031 N. MIAMI BEACH BLVD
N. MIAMI BEACH, FL 33162

FEI Number: 59-3562745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONNA M
5703 TUSCANY TERR
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, MICHELLE
Address: 601 NORTH CONGRESS AVE #113
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BAKER, CYNTHIA
Address: 601 N. CONGRESS AVE. SUITE 113
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Change (X) Addition
Name: BIASI, LOUIS
Address: 601 N. CONGRESS AVE. SUITE 113
City-St-Zip: DELRAY BEACH, FL 33445

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: CYNTHIA BAKER

DIR

02/18/2009

Electronic Signature of Signing Officer or Director

Date