

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99655

**FILED**  
**Apr 18, 2009**  
**Secretary of State**

**Entity Name:** HEALTH RESOURCES MANAGEMENT, INC.

**Current Principal Place of Business:**

7270 NW 12TH STREET  
AIRPORT EXEC TOWER 2, PH6  
MIAMI, FL 331261929

**New Principal Place of Business:**

**Current Mailing Address:**

7270 NW 12TH STREET  
AIRPORT EXEC TOWER 2, PH6  
MIAMI, FL 331261929

**New Mailing Address:**

**FEI Number:** 65-0333374      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ERDE, JOANNE B  
MERSHON, SAWYER, JOHNSTON, DUNWODY & COLE  
200 S BISCAYNE BLVD, STE 4500  
MIAMI, FL 331312387 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: ROJAS-MARTY, ROSE MARIE  
Address: 7270 NW 12TH STREET  
City-St-Zip: MIAMI, FL 331261929

Title: D ( ) Delete  
Name: MARTY, FRANCISCO W  
Address: 7270 NW 12TH STREET  
City-St-Zip: MIAMI, FL 331261929

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ROJAS-MARTY, ROSE MARIE  
Address: 7270 NW 12TH STREET P.H. 6  
City-St-Zip: MIAMI, FL 331261929

Title: D (X) Change ( ) Addition  
Name: MARTY, FRANCISCO W  
Address: 7270 NW 12TH STREET P.H. 6  
City-St-Zip: MIAMI, FL 331261929

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: ROSEMARIE ROJAS-MARTY

D

04/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date