

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69864

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE HEALTHCARE CONSULTING GROUP, INC.

Current Principal Place of Business:

PO BOX 435 NA
STUART, FL 34995 US

New Principal Place of Business:

4343 SW BROOKSIDE DRIVE
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 435 NA
STUART, FL 34995 US

New Mailing Address:

PO BOX 435
STUART, FL 34995 US

FEI Number: 65-0359102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MORGAN L. III
4343 SW BROOKSIDE DR.
PALM CITY, FL 34990 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: PTD () Delete
Name: TAYLOR, MORGAN L
Address: PO BOX 435 NA
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAYLOR, MORGAN L III
Address: PO BOX 435
City-St-Zip: STUART, FL 34995

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: MORGAN L TAYLOR, III

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date