

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004558

Entity Name: ACT FOR HEALTH, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1600 EMERSON STREET
DENVER, CO 80218

New Principal Place of Business:

Current Mailing Address:

1600 EMERSON STREET
DENVER, CO 80218

New Mailing Address:

FEI Number: 84-1383042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: AUSTIN, GREG
Address: 1600 EMERSON STREET
City-St-Zip: DENVER, CO 80218

Title: VCEO () Delete
Name: VOLLMER, KEVIN
Address: 1600 EMERSON STREET
City-St-Zip: DENVER, CO 80218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREG AUSTIN

PRES

03/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date