

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003574

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: RX PRO HEALTH, INC.

## Current Principal Place of Business:

2601 BLAKE STREET SUITE 400  
DENEVER, CO 80205

## New Principal Place of Business:

2601 BLAKE STREET SUITE 400  
DENVER, CO 80205

## Current Mailing Address:

LEGAL DEPARTMENT  
12400 HIGH BLUFF DRIVE  
SAN DIEGO, CA 92130

## New Mailing Address:

FEI Number: 77-0597920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: NOWAKOWSKI, SUSAN R  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: CEO ( ) Delete  
Name: NOWAKOWSKI, SUSAN R  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: VDS ( ) Delete  
Name: JACKSON, DENISE L  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: TCFO ( ) Delete  
Name: DREYER, DAVID C  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: P ( ) Delete  
Name: CROKE, STEVE  
Address: 2601 BLAKE STREET SUITE 400  
City-St-Zip: DENVER, CO 80205

Title: V ( ) Delete  
Name: BARNHARDT, RICHARD  
Address: 2601 BLAKE STREET SUITE 400  
City-St-Zip: DENEVER, CO 80205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: FLETCHER, JULIE  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: SEC (X) Change ( ) Addition  
Name: JACKSON, DENISE L  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

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

Title: P (X) Change ( ) Addition  
Name: SCOTT, BRIAN  
Address: 2601 BLAKE STREET SUITE 400  
City-St-Zip: DENVER, CO 80205

Title: V (X) Change ( ) Addition  
Name: CAROTHERS, BRUCE  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

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: DENISE L. JACKSON

SEC

06/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date