

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78404

FILED
Mar 29, 2011
Secretary of State

Entity Name: HERITAGE HEALTH SERVICES, INC.

Current Principal Place of Business:

2020 MCGEE ROAD
SNELLVILLE, GA 30078

New Principal Place of Business:

Current Mailing Address:

454 FURY'S FERRY RD
SUITE C
AUGUSTA, GA 30907

New Mailing Address:

FEI Number: 58-1790029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RICHARD G., JR
1318 SE 2ND AVE.
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCKETTRICK, WILLIAM T.
Address: 3776 WEST LAKE DRIVE
City-St-Zip: AUGUSTA, GA

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM T MCKETTRICK

PRES

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date