

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082511

FILED
Apr 24, 2009
Secretary of State

Entity Name: CHIRO - MEDICAL CLINIC, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 226
BOCA RATON, FL 33432 US

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 226
BOCA RATON, FL 33432 US

New Principal Place of Business:

1010 S OCEAN BLVD
SUITE 514
POMPANO BEACH, FL 33062 US

New Mailing Address:

1010 S OCEAN BLVD
SUITE 514
POMPANO BEACH, FL 33062 US

FEI Number: 65-0465296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, KATHLEEN
101 PLAZA REAL SOUTH
226
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GREGG, KATHLEEN
1010 S OCEAN BLVD
514
POMPANO BEACH, FL 33062 US

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: KATHLEEN GREGG

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GREGG, KATHLEEN
Address: 101 PLAZA REAL SOUTH, STE. 226
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GREGG, KATHLEEN
Address: 1010 S OCEAN BLVD SUITE 514
City-St-Zip: POMPANO BEACH, FL 33062 US

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: KATHLEEN GREGG

PDS

04/24/2009

Electronic Signature of Signing Officer or Director

Date