2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015461

Entity Name: VIRGINIA MASSAGE THERAPY, INC.

Current Principal Place of Business:

770 SOUTH DIXIE HIGHWAY SUITE 200

CORAL GABLES, FL 33146

Current Mailing Address:

770 SOUTH DIXIE HIGHWAY

SUITE 200

CORAL GABLES, FL 33146 US

FEI Number: 65-0990070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: AMY S. ZEIGLER 04/21/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

PRESIDENT, CEO, CHAIRMAN OF THE Title Title CFO, COO, DIRECTOR

BOARD LAZARUS, STEPHEN Name

Name FLUXMAN, LEONARD I Address 770 SOUTH DIXIE HIGHWAY Address

770 SOUTH DIXIE HIGHWAY SUITE 200

SUITE 200 CORAL GABLES FL 33146 City-State-Zip:

City-State-Zip: CORAL GABLES FL 33146

Title **DIRECTOR - FINANCE** Title SECRETARY, EXECUTIVE VICE

WHARTON, JIM Name **PRESIDENT**

Name BOEHM, ROBERT C 770 SOUTH DIXIE HIGHWAY Address

SUITE 200 Address 770 SOUTH DIXIE HIGHWAY

City-State-Zip: CORAL GABLES FL 33146 SUITE 200 City-State-Zip: CORAL GABLES FL 33146

Title **DIRECTOR** VILLASANTE, JORGE

Name

HANNAH, WHITNEY 770 SOUTH DIXIE HIGHWAY Name Address

SUITE 200 Address 770 SOUTH DIXIE HIGHWAY

CORAL GABLES FL 33146 City-State-Zip: SUITE 200

CORAL GABLES FL 33146 City-State-Zip:

DIRECTOR OF FINANCIAL AID

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.

04/21/2024 SIGNATURE: ROBERT C. BOEHM **SECRETARY**

FILED Apr 21, 2024

Secretary of State

7688347097CC