2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015461

Entity Name: VIRGINIA MASSAGE THERAPY, INC.

Apr 11, 2017 Secretary of State CC2428333544

FILED

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 04/11/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	CHAIRMAN, CEO, PRESIDENT	Title	CFO, COO, DIRECTOR
Name	FLUXMAN, LEONARD I	Name	LAZARUS, STEPHEN

Address 770 SOUTH DIXIE HIGHWAY Address 770 SOUTH DIXIE HIGHWAY

SUITE 200 SUITE 200

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

Title EVP, SECRETARY Title DIRECTOR - FINANCE

Name BOEHM, ROBERT C Name WHARTON, JIM

Address 770 SOUTH DIXIE HIGHWAY Address 770 SOUTH DIXIE HIGHWAY

SUITE 200 SUITE 200

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

 Title
 DIRECTOR - FINANCIAL AID
 Title
 COMPLIANCE DIRECTOR

 Name
 HANNAH, WHITNEY
 Name
 VILLASANTE, JORGE

Address 770 SOUTH DIXIE HIGHWAY Address 770 SOUTH DIXIE HIGHWAY

SUITE 200 SUITE 200

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

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: ROBERT C. BOEHM SECRETARY 04/11/2017