2021 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 04/09/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

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

BOARD LAZARUS, STEPHEN Name FLUXMAN, LEONARD I

Name Address 770 SOUTH DIXIE HIGHWAY Address

770 SOUTH DIXIE HIGHWAY SUITE 200 SUITE 200

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

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

City-State-Zip: CORAL GABLES FL 33146

HANNAH, WHITNEY Name

Title

Address 770 SOUTH DIXIE HIGHWAY

DIRECTOR OF FINANCIAL AID

SUITE 200

CORAL GABLES FL 33146 City-State-Zip:

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.

04/09/2021 SIGNATURE: ROBERT C. BOEHM **SECRETARY**

Date

FILED Apr 09, 2021

Secretary of State

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