2023 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:

CORAL GABLES FL 33146

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 02/23/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Address

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

BOARD LAZARUS, STEPHEN Name

Name FLUXMAN, LEONARD I Address 770 SOUTH DIXIE HIGHWAY

770 SOUTH DIXIE HIGHWAY SUITE 200

SUITE 200 City-State-Zip:

CORAL GABLES FL 33146 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: Title **DIRECTOR**

Name VILLASANTE, JORGE Title DIRECTOR OF FINANCIAL AID

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:

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.

02/23/2023 SIGNATURE: ROBERT C. BOEHM **SECRETARY**

Date

FILED Feb 23, 2023

Secretary of State

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