

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005653

FILED
Jan 03, 2008
Secretary of State

Entity Name: BAPS MEDICAL SERVICES, INC.

Current Principal Place of Business:

81 SUTTONS LANE
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

81 SUTTONS LANE
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 11-3432112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHAILESH
541 SOUTH EAST 18TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

PATEL, NIBODH
541 SOUTH EAST 18TH AVENUE
BOYNTON BEACH, FL 33435 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: NIBODH

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, MAHENDRA MD
Address: 197 SPRAIN ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: VD () Delete
Name: DAVE, MAHESH MD
Address: 1007 CARMEL PLACE
City-St-Zip: COLLEGE STATION, TX 77845

Title: STD () Delete
Name: PATEL, HARSHAD MD
Address: 5001 SECLUDED DR
City-St-Zip: MARIETTA, GA 30068

Title: D () Delete
Name: PATEL, SUBHASH MD
Address: 6424 ST. JAMES CT
City-St-Zip: BURR RIDGE, IL 60527

Title: D () Delete
Name: PATEL, KASHYAP MD
Address: 956 CASTLEMAINE DR
City-St-Zip: BIRMINGHAM, AL 35226

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DAVE, HARSHAD MD
Address: 5001 SECLUDED DR
City-St-Zip: MARIETTA, GA 30068

Title: STD (X) Change () Addition
Name: PATEL, SUBHASH MD
Address: 6424 ST. JAMES CT
City-St-Zip: BURR RIDGE, IL 60527

Title: D (X) Change () Addition
Name: PATEL, DILIP MD
Address: 3434 E MANDEVILLE PLACE
City-St-Zip: ORANGE, CA 92867

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CHAVDA, JAY MD
Address: 42 DU POINT CIRCLE
City-St-Zip: SUGAR LAND, TX 77479

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAHENDRA PATEL

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date