

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005859

FILED
Jan 03, 2007
Secretary of State

Entity Name: INVO HEALTHCARE ASSOCIATES, INC.

Current Principal Place of Business:

350 SO. MAIN STREET, SUITE 315
DOYLESTOWN, PA 18901

New Principal Place of Business:

Current Mailing Address:

350 SO. MAIN STREET, SUITE 315
DOYLESTOWN, PA 18901

New Mailing Address:

FEI Number: 23-2728343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCCLAIN, MARY A.J.
Address: 4240 ERICA DRIVE
City-St-Zip: DOYLESTOWN, PA 18901

Title: VPVC () Delete
Name: MCCLAIN, PATRICK H
Address: 4240 ERICA DRIVE
City-St-Zip: DOYLESTOWN, PA 18901

Title: ST () Delete
Name: MCCLAIN, PATRICK H
Address: 4240 ERICA DRIVE
City-St-Zip: DOYLESTOWN, PA 18901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: MCCLAIN, MARY A.J. PC
Address: 3 GARDEN PATH
City-St-Zip: DOYLESTOWN, PA 18901 US

Title: MR (X) Change () Addition
Name: MCCLAIN, PATRICK H VP
Address: 3 GARDEN PATH
City-St-Zip: DOYLESTOWN, PA 18901 US

Title: MR (X) Change () Addition
Name: JASON, RALPH T VP
Address: 3721 POWDER HORN DR
City-St-Zip: FURLONG, PA 18925 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON T. RALPH

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date