2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005859

JASON, RALPH T VP

3721 POWDER HORN DR

FURLONG, PA 18925 US

Name:

Address: City-St-Zip:

Entity Name: INVO HEALTHCARE ASSOCIATES, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1780 KENDARBREN DRIVE JAMISON, PA 18929 **Current Mailing Address: New Mailing Address:** 1780 KENDARBREN DRIVE JAMISON, PA 18929 FEI Number: 23-2728343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCCLAIN, MARY A.J. PC Name: Name: 3 GARDEN PATH Address: Address: City-St-Zip: DOYLESTOWN, PA 18901 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: MCCLAIN, PATRICK H VP Name: 3 GARDEN PATH Address: Address: DOYLESTOWN, PA 18901 US City-St-Zip: City-St-Zip: Title: () Delete Title: MR () Change () Addition

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

Name:

Address:

City-St-Zip:

SIGNATURE: JASON RALPH VP 01/14/2009