

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004504

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: BORNFREE OF PALM BEACH, INC.

## Current Principal Place of Business:

2263 NW BOCA RATON BLVD SUITE 202  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2263 NW BOCA RATON BLVD SUITE 202  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.  
450 E LAS OLAS BLVD SUITE 1400  
FT LAUDERDALE, FL 33301 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: C ( ) Delete  
Name: VIGDOR, DAN  
Address: HASADNAOT 3 STREET  
City-St-Zip: HERTZELIA PITUACH ISREAL,

Title: PVST ( ) Delete  
Name: VIGDOR, RON  
Address: 2263 NW BOCA RATON BLVD SUITE 202  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: LIMEL, GIL  
Address: HASADNAOT 3 STREET  
City-St-Zip: HERTZELIA PITUACH ISREAL,

Title: D ( ) Delete  
Name: VIGDOR, ZEEV  
Address: SAPIR 19, CLUSTE 9  
City-St-Zip: CAESAREA ISREAL,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: VIGDOR, DAN  
Address: HASADNAOT 3 STREET  
City-St-Zip: HERTZELIA PITUACH ISRAEL, -- IS

Title: PSTD (X) Change ( ) Addition  
Name: VIGDOR, RON  
Address: 2263 NW BOCA RATON BLVD SUITE 202  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change ( ) Addition  
Name: LEMEL, GIL  
Address: HASADNAOT 3 STREET  
City-St-Zip: HERTZELIA PITUACH ISRAEL, -- IS

Title: D (X) Change ( ) Addition  
Name: VIGDOR, ZEEV  
Address: SAPIR 19, CLUSTE 9  
City-St-Zip: CAESAREA ISRAEL, -- IS

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.

SIGNATURE: RON VIGDOR

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date