-2007-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 8:00 am DOCUMENT # F94000004494 **Secretary of State** 02-08-2007 90049 047 ***150.00 HEALTHDRIVE CORPORATION Principal Place of Business Mailing Address 25 NEEDHAM STREET NEWTON MA 02461 25 NEEDHAM STREET NEWTON MA 02461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 04-3052905 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo MORER, JEFFREY L O.D. Street Address (P.O. Box Number is Not Acceptable) 6338-57 LANTANA RD. LAKE WORTH FL 33463 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required where remislating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST ☐ Delete THE X Addition HHE Crowe, morgan CHARLAP, STEVEN DR. NAMI clo Hewith Drive Corp. 125 Needham St. % HEALTHDRIVE CORP., 25 NEEDHAM ST. STREET ADDRESS SIDEET ADDRESS NEWTON MA 02461 Newton, MA 02461 CHY-ST-7IP CITY ST ZIP Delete шн ☐ Change Addition JARET, ALEC H DR. NAMI NAME % HEALTHDRIVE CORP., 25 NEEDHAM ST. STREET ADDRESS STREET ADDRESS NEWTON MA 02461 CHY ST ZIP CHY ST ZIP Delete ☐ Change Addition ши 11111 SHOLOVITZ, SHAF NAMI % HEALTHDRIVE CORP., 25 NEEDHAM ST. STREET ADDRESS STREET ADDRESS NEWTON MA 02461 CITY ST-ZIP CITY ST ZIP ☐ Change Addition ☐ Defete mu HILL KORISH, SHIMON DR NAME NAME % HEALTHDRIVE CORP., 25 NEEDHAM ST. STREET ADDRESS STREET ADDRESS NEWTON MA 02461 CHY ST 7IP CITY S1-71P ☐ Delete HHE ☐ Change ☐ Addition HILL BENYASHER, URI NAMI % HEALTHDRIVE CORP., 25 NEEDHAM ST. STREET ADDRESS STRELE ADDRESS NEWTON MA 02461 CHY-ST-7IP CHY ST 7IP □ Defete шш Change Addition BILE KAPLAN, MICHAEL R NAME NAME % HEALTHDRIVE CORP., 25 NEEDHAM ST. STREET LADDRESS STREET ADDRESS NEWTON MA 02461 CITY+ST 7IP CITY - ST - ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: MICHAEL P. KAPLAN 1/24/07 (17-964-668)