

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004494

FILED
Feb 24, 2009
Secretary of State

Entity Name: HEALTHDRIVE CORPORATION

Current Principal Place of Business:

25 NEEDHAM STREET
NEWTON, MA 02461 US

New Principal Place of Business:

Current Mailing Address:

25 NEEDHAM STREET
NEWTON, MA 02461 US

New Mailing Address:

FEI Number: 04-3052905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORER, JEFFREY L O.D.
6338-57 LANTANA RD.
LAKE WORTH, FL 33463 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: D () Delete
Name: CROWE, MORGAN
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

Title: D () Delete
Name: JARET, ALEC H DR.
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

Title: D () Delete
Name: SHOLOVITZ, SHAI
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

Title: D () Delete
Name: KORISH, SHIMON DR
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

Title: D () Delete
Name: BENYASHER, URI
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

Title: V (X) Delete
Name: KAPLAN, MICHAEL R
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CHARLAP, STEVEN
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

Title: D/C (X) Change () Addition
Name: BELLUCK, DAVID
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

Title: D (X) Change () Addition
Name: BORDEN, PHILIP
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

Title: D (X) Change () Addition
Name: ROGERS, LLOYD
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

Title: AT (X) Change () Addition
Name: KAPLAN, MICHAEL
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

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

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: MICHAEL KAPLAN

AT

02/24/2009

Electronic Signature of Signing Officer or Director

Date