

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004494

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ERRANTE, JOSEPH
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

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

Title: D
Name: OSOFSKY, MAX
Address: % HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

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

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

Title: D
Name: ROTELLA, ANGELO
Address: C/O HEALTHDRIVE CORP., 25 NEEDHAM ST.
City-St-Zip: NEWTON, MA 02461 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL KAPLAN

AT

01/04/2011

Electronic Signature of Signing Officer or Director

Date