

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67272

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALM BEACH INSTITUTE OF SPORTS MEDICINE, INC.

Current Principal Place of Business:

2255 GLADES RD.
STE. #232-W
BOCA RATON, FL 33431

New Principal Place of Business:

3848 FAU BLVD.
SUITE 105
BOCA RATON, FL 33431

Current Mailing Address:

POBOX4817
DEERFIELD BCH., FL 33442 US

New Mailing Address:

3848 FAU BLVD.
SUITE 105
BOCA RATON, FL 33431 US

FEI Number: 59-2326936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN PELT, DANA
1499 YAMATO RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VAN PELT, DANA
2871 BANYAN BLVD. CIR.
BOCA RATON, FL 33431 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN PELT, DANA
Address: 1499 YAMATO RD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN PELT, DANA
Address: 2871 BANYAN BLVD. CIR.
City-St-Zip: BOCA RATON, FL

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: DANA VAN PELT

MR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date