

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67272

FILED
Jan 04, 2010
Secretary of State

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

Current Principal Place of Business:

3848 FAU BLVD.
SUITE 105
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2871 BANYAN BLVD. CIR.
BOCA RATON, FL 33431 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: PD
Name: VAN PELT, DANA
Address: 2871 BANYAN BLVD. CIR.
City-St-Zip: BOCA RATON, FL

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: DANA VAN PELT

OWNE

01/04/2010

Electronic Signature of Signing Officer or Director

Date