

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34575

FILED
Feb 16, 2011
Secretary of State

Entity Name: NATURAL MEDICINE CLINIC, INC.

Current Principal Place of Business:

2401 PGA BLVD STE 132
PALM BEACH GARDENS, FL 334103515

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD STE 132
PALM BEACH GARDENS, FL 334103515

New Mailing Address:

FEI Number: 65-0161639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROFRANO, THOMAS A
9850 ALTERNATE A1A, SUITE 509
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROFRANO, THOMAS A
2401 PGA BLVD STE 132
PALM BEACH GARDENS, FL 334103515 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: THOMAS ROFRANO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: ROFRANO, THOMAS A
Address: 2401 PGA BLVD STE 132
City-St-Zip: PALM BEACH GARDENS, FL 334103515

Title: T
Name: ROFRANO, THOMAS A
Address: 2401 PGA BLVD STE 132
City-St-Zip: PALM BEACH GARDENS, FL 334103515

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: THOMAS ROFRANO

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02/16/2011

Electronic Signature of Signing Officer or Director

Date