

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006224

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE FOUNDATION FOR INTEGRATIVE MEDICINE, INC.

Current Principal Place of Business:

2300 GLADES ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

2300 GLADES ROAD
SUITE 305
BOCA RATON, FL 33431

Current Mailing Address:

2300 GLADES ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 74-3066781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN F ESQ
1005 LAKE AVE
LAKE WORTH, FL 33460 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: D () Delete
Name: BAUM, SETH MD
Address: 2300 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BAUM, LAURA
Address: 2300 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: DENSON, DELIA
Address: 2300 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUM, SETH MD
Address: 2300 GLADES ROAD SUITE 305
City-St-Zip: BOCA RATON, FL 33431

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SETH J BAUM

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date