

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006224

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE FOUNDATION FOR PREVENTIVE AND INTEGRATIVE MEDICINE, INC.

Current Principal Place of Business:

2300 GLADES ROAD
SUITE 305
BOCA RATON, FL 33431

New Principal Place of Business:

7900 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434

Current Mailing Address:

2300 GLADES ROAD
BOCA RATON, FL 33431

New Mailing Address:

7900 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434

FEI Number: 74-3066781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, SETH M.D.
2300 GLADES ROAD
SUITE 305
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAUM, SETH
7900 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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: SETH J. BAUM, MD

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAUM, SETH
Address: 7900 GLADES ROAD, SUITE 400
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: BAUM, LAURA
Address: 7900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: DENSON, DELIA
Address: 7900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SETH J. BAUM, MD

DPT

04/27/2011

Electronic Signature of Signing Officer or Director

Date