

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005680

FILED
Jan 08, 2010
Secretary of State

Entity Name: BIOINNOVATOR INC.

Current Principal Place of Business:

372-3 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
PH4
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMANNA, MARGARET M
222 LAKEVIEW AVENUE
PH4
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LAMANNA, MARGARET M MD
222 LAKEVIEW AVENUE
PH4
WEST PALM BEACH, FL 33401 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: MARGARET LAMANNA

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMANNA, MARGARET M
Address: 372-3 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: STROSBERG, A. DONNY
Address: 372-3 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARGARET M. LAMANNA

DR.

01/08/2010

Electronic Signature of Signing Officer or Director

Date