## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000002969

FILED Jul 23, 2008 Secretary of State

Entity Name: INSTITUTE FOR THE ADVANCEMENT OF MEDICAL THERMOLOGY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2 PLYMOUTH PLACE 315 DORIS DRIVE MAPLEWOOD, NJ 07040 LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** 2 PLYMOUTH PLACE 315 DORIS DRIVE MAPLEWOOD, NJ 07040 LAKELAND, FL 33813 FEI Number: 20-8689889 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AIRTH, H. ADAM JR 500 SÓUTH FLORIDA AVENUE STE 800 LAKELAND, FL 33801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete STRYKER, JEANNE STRYKER, JEANNE MD Name: Name: 530 LOMAS SANTA FE DR., STE. B-1 Address: 530 LOMAS SANTA FE DR., STE. B-1 Address: City-St-Zip: SOLANA BEACH, CA 92075 City-St-Zip: SOLANA BEACH, CA 92075 Title: ( ) Delete Title: () Change () Addition MEAD, JAY H MD Name: Name: Address: 619 MADISON ST #100 Address: City-St-Zip: OREGON CITY, OR 97045 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition FLOWERS, SAKSHAT W MD Name: MACCLELLAN, MARILYN LAC Name: 2 PLYMOUTH PLACE 4700 WEST HUNDRED ROAD Address: Address: City-St-Zip: MAPLEWOOD, NJ 07040 City-St-Zip: CHESTER, VA 23831 Title: SD ( ) Delete Title: () Change () Addition Name: HOFFMAN, KENNETH R LAC Name: Address: 499 FEDERAL ROAD Address: City-St-Zip: BROOKFIELD, CT 06804 City-St-Zip: Title: (X) Delete Title: () Change () Addition MACCLELLAN, MARILYN LAC Name: Name: 4700 WEST HUNDRED RD Address: Address: City-St-Zip: CHESTER, VA 23831 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARILYN MACCLELLAN TD 07/23/2008