

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 24, 2009
Secretary of State

DOCUMENT# N07000004493

Entity Name: MEDICAL TOURISM ASSOCIATION, INC**Current Principal Place of Business:**10130 NORTHLAKE BLVD
SUITES 214-315
WEST PALM BEACH, FL 33412**New Principal Place of Business:****Current Mailing Address:**10130 NORTHLAKE BLVD
SUITES 214-315
WEST PALM BEACH, FL 33412**New Mailing Address:****FEI Number:** 20-0753785**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EDELHEIT, JONATHAN
11150 83RD LANE NORTH
WEST PALM BEACH, FL 33412 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:** P () Delete
Name: EDELHEIT, JONATHAN
Address: 11150 83RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412**Title:** COO () Delete
Name: RENEE-MARIE, STEPHANO
Address: 10130 NORTHLAKE BLVD, SUITE 214-315
City-St-Zip: WEST PALM BEACH, FL 33412**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: EDELHEIT, JONATHAN
Address: 11150 83RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412**Title:** P (X) Change () Addition
Name: RENEE-MARIE, STEPHANO
Address: 10130 NORTHLAKE BLVD, SUITE 214-315
City-St-Zip: WEST PALM BEACH, FL 33412

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: JONATHAN EDELHEIT

CEO

06/24/2009

Electronic Signature of Signing Officer or Director

Date