

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008925

FILED
Jan 24, 2009
Secretary of State

Entity Name: NATIONAL INSTITUTE OF HOSPITALITY MEDICINE INC.

Current Principal Place of Business:

1160 KANE CONCOURSE
400
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1160 KANE CONCOURSE
400
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 33-1204538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFFOURI, RAMSEY H
1160 KANE CONCOURSE
400
BAY HARBOR ISLAND, FL 33154 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: SAFFOURI, RAMSEY H REV DR
Address: 1160 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RAMSEY SAFFOURI

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date