

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000121

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE DOCTORS INSTITUTE FOR HEALTHY LIVING & WEIGHT LOSS, INC

Current Principal Place of Business:

1717 NORTH FLAGLER DRIVE
SUITE 3
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1717 NORTH FLAGLER DRIVE
SUITE 3
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1973934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF LOUIS R. TOWNSEND JR, PL
301 CLEMATIS ST.
SUITE 3000
WEST PALM BEACH, FL 33401 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: TOWNSEND, LOUIS JR.
Address: 301 CLEMATIS ST., SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: WILBORN, ANITA MD
Address: 1717 NORTH FLAGLER DRIVE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC () Delete
Name: DVORACEK, JAYNE
Address: 1717 NORTH FLAGLER DRIVE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANITA WILBORN

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date