

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001040

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICAN COLLEGE OF CLINICAL THERMOLOGY INC.

Current Principal Place of Business:

400 FRONT ST.
UNIT 8
BEAUFORT, NC 28516 US

New Principal Place of Business:

1314 FLORIDA AVE
FORT MYERS, FL 33901 US

Current Mailing Address:

400 FRONT ST.
UNIT 8
BEAUFORT, NC 28516 US

New Mailing Address:

1314 FLORIDA AVE
FORT MYERS, FL 33901 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHECKA, EDWARD
8851 NW 21ST COURT
CORAL SPRINGS, FL 33071 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: SEC () Delete
Name: LEANDO, REBECCA R DC
Address: 222 LEWIS RD.
City-St-Zip: BEAUFORT, NC 28516 US

Title: VP () Delete
Name: SHELTON, BRUCE MD
Address: 14231 N. 7TH ST. #A2
City-St-Zip: PHOENIX, AZ 85022 US

Title: P () Delete
Name: BLUM, RONALD I MD
Address: 12 GARDINER STREET BOX 104
City-St-Zip: PATTEN, ME 04765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: LEANDO, REBECCA R DC
Address: 1314 FLORIDA AVE
City-St-Zip: FORT MYERS, FL 33901 US

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: REBECCA R LEANDO DC

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

Date