2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2008 8:00 am Secretary of State DOCUMENT # N31746 02-05-2008 90009 011 ****61.25 1. Entity Name HIPPOCRATES HEALTH INSTITUTE OF FLORIDA, INC. Principal Place of Business Mailing Address 1443 PALMDALE CT 1443 PALMDALE CT WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 CR2E037 (4/06) 01142008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0125982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEMENT, BRIAN DO NOT WRITE 30 DUKE DRIVE WEST PALM BEACH, FL 33460 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS PSD TITI F NAME CLEMENT, BRIAN STREET ADDRESS 30 DUKE DRIVE CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME GAHNS, ANNA MARIA STREET ADDRESS 30 DUKE DRIVE CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME CLEMENT, ROBERT J. STREET ADDRESS 183 AINTREE ROAD DO NOT WRITE CITY-ST-ZIP TAMPA, FL TITLE Directo-IN THIS SPACE NAME 4900 N. 31 ST. Court STREET ADDRESS CITY-ST-ZIP Hollywood, FL 3302 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED