

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34969

FILED
Jan 19, 2010
Secretary of State

Entity Name: AMERICAN MEDICAL HYPNOTHERAPY, INC.

Current Principal Place of Business:

13930 N DALE MABRY
SUITE 5
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13930 N DALE MABRY
SUITE 5
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2975478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, STEVEN
2020 NE 163RD ST.
SUITE 300
N. MIAMI BEACH, FL 33162 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: PD
Name: GULLO, JOHN M. DR.
Address: 13930 N DALE MABRY, #5
City-St-Zip: TAMPA, FL

Title: SD
Name: GULLO, SYLVIA L.
Address: 13930 N DALE MABRY, #5
City-St-Zip: TAMPA, FL

Title: VD
Name: THOMAS, DAVID L.
Address: 13930 N DALE MABRY, #5
City-St-Zip: TAMPA, FL

I hereby 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 all other like empowered.

SIGNATURE: JOHN M GULLO

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date