

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004909

FILED
Feb 26, 2008
Secretary of State

Entity Name: ACADEMY FOR FIVE ELEMENT ACUPUNCTURE, INC.

Current Principal Place of Business:

1170 A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

305 SE 2ND AVENUE
GAINESVILLE, FL 32601 US

Current Mailing Address:

1170 - A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

305 SE 2ND AVENUE
GAINESVILLE, FL 32601 US

FEI Number: 65-0621012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R
9400 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: D () Delete
Name: BONDE, KIMBERLY
Address: 340 MEAD ROAD
City-St-Zip: DECATUR, GA 30030

Title: D () Delete
Name: CARLSON, LARRY
Address: 117 PRINCE ST. #3C
City-St-Zip: NEW YORK, NY 10012

Title: D () Delete
Name: DAVIS, BARBARA
Address: 14 C CLAYTON ST
City-St-Zip: ASHVILLE, NC 28801

Title: D () Delete
Name: REZNEK, DORIT
Address: 1170-A E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: KLEIN, ANDY
Address: PO BOX 2041
City-St-Zip: OLYMPIC VALLEY, CA 96146

Title: D () Delete
Name: GERARD, MERRY
Address: 697 WASHINGTON ST. #201
City-St-Zip: NEWTON, MA 02458

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:

Title: D (X) Change () Addition
Name: REZNEK, DORIT
Address: 305 SE 2ND AVENUE
City-St-Zip: GAINESVILLE, FL 32601

Title: D (X) Change () Addition
Name: GERARD, MERRY
Address: 697 WASHINGTON STREET #201
City-St-Zip: NEWTON, MA 02458

Title: D (X) Change () Addition
Name: GOREN, ISAAC
Address: 800 PARKVIEW DRIVE #131
City-St-Zip: HALLANDALE, FL 33009

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: DORIT REZNEK

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date