

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015461

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: VIRGINIA MASSAGE THERAPY, INC.

**Current Principal Place of Business:**

770 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

770 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

FEI Number: 65-0990070      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, GLADYS  
770 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DIR.      ( ) Delete  
Name: FLUXMAN, LEONARD I  
Address: 770 S DIXIE HWY STE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DIR.      ( ) Delete  
Name: LAZARUS, STEPHEN  
Address: 770 S. DIXIE HWY., STE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PRES      ( ) Delete  
Name: FLUXMAN, LEONARD I  
Address: 770 S. DIXIE HWY., STE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP      ( ) Delete  
Name: LAZARUS, STEPHEN  
Address: 770 S. DIXIE HWY., STE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: SECR      ( ) Delete  
Name: BOEHM, ROBERT C  
Address: 770 S DIXIE HWY., STE. 200  
City-St-Zip: CORAL GABLES, FL 33146

**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: COO      (X) Change ( ) Addition  
Name: LAZARUS, STEPHEN  
Address: 770 S. DIXIE HWY., STE 200  
City-St-Zip: CORAL GABLES, FL 33146

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. BOEHM

SECR

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date