

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079522

Entity Name: J.I.C.S.H., INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

136 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

106 PLAY RIENTA WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

PO BOX 30533
PALM BEACH GARDENS, FL 33420

New Mailing Address:

106 PLAY RIENTA WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1044731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BLVD
SUITE 802
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BLVD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

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: MICHAEL S. SINGER

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPTD () Delete
Name: SHUTER, I. DAVID M.D.
Address: PO BOX 30533
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VSD () Delete
Name: SHUTER, FAINA
Address: PO BOX 30533
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHUTER, I. DAVID M.D.
Address: 106 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VSD (X) Change () Addition
Name: SHUTER, FAINA
Address: 106 PLAYA RIENTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: I. DAVID SHUTER, M.D.

PTD

05/13/2008

Electronic Signature of Signing Officer or Director

Date