

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028491

FILED
Mar 27, 2012
Secretary of State

Entity Name: VITAL HEALTH OF THE PALM BEACHES, INC.

Current Principal Place of Business:

411 7TH STREET, SUITE 4
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

411 7TH STREET, SUITE 4
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1096845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, MARK W DR
6 FIRESTONE CIRCLE
WEST PALM BEACH, FL 33401 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: DR
Name: ASHLEY, MARK W
Address: 6 FIRESTONE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MRS
Name: ASHLEY, KATHLEEN B
Address: 6 FIRESTONE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

SIGNATURE: KATHLEEN B ASHLEY

COO

03/27/2012

Electronic Signature of Signing Officer or Director

Date