

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028512

FILED
Apr 28, 2009
Secretary of State

Entity Name: RAINBOW MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

397 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

7154 N. UNIVERSITY DRIVE
SUITE 104
TAMARAC, FL 33321 US

Current Mailing Address:

397 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

6742 FOREST HILL BLVD.
SUITE 175
WEST PALM BEACH, FL 33413 US

FEI Number: 65-1094247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENNEHOUSE, DAVID P
397 MULBERRY GROVE ROAD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TENNENHOUSE, DAVID P CEO
7154 N. UNIVERSITY DRIVE
SUITE 104
TAMARAC, FL 33321 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: DAVID TENNENHOUSE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENNEHOUSE, DAVID P
Address: 397 MULBERRY GROVE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TENNENHOUSE, DAVID P
Address: 7154 N. UNIVERSITY DRIVE SUITE 104
City-St-Zip: TAMARAC, FL 33321 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: DAVID TENNENHOUSE

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date