

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114083

FILED
Jun 19, 2009
Secretary of State

Entity Name: BOCA INTEGRATIVE HEALTH, PA

Current Principal Place of Business:

7301 W PALMETTO PARK RD, 203-A
BOCA RATON, FL 33433

New Principal Place of Business:

7301 W PALMETTO PARK RD, 203-A
BOCA RATON, FL 33433 US

Current Mailing Address:

7301 W PALMETTO PARK RD, 203-A
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1158341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADER, ANDREW J ESQ.
7510 APPALACHIAN LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

RADER, ANDREW J ESQ.
7301 W. PALMETTO PARK ROAD
STE. 203A
BOCA RATON, FL 33433 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: ANDREW RADER

06/19/2009

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: D () Delete
Name: ROME, MERYL B M.D.
Address: 7510 APPALACHIAN LANE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: RADER, ANDREW J
Address: 7510 APPALACHIAN LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW RADER

DIR

06/19/2009

Electronic Signature of Signing Officer or Director

Date