

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063593

FILED
Mar 23, 2009
Secretary of State

Entity Name: INSTITUTE FOR HEALTHY AGING, P.A.

Current Principal Place of Business:

101 NW 1ST AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

2512 N. FEDERAL HIGHWAY
SUITE 105
DELRAY BEACH, FL 33483

Current Mailing Address:

101 NW 1ST AVE
DELRAY BEACH, FL 33483

New Mailing Address:

2512 N. FEDERAL HIGHWAY
SUITE 105
DELRAY BEACH, FL 33483

FEI Number: 83-0361137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, MARK A
101 NW 1ST AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ROSENBERG, MARK A
2512 N. FEDERAL HIGHWAY
SUITE 105
DELRAY BEACH, FL 33483 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: _____

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBERG, MARK A
Address: 101 NW 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK ROSENBERG, M.D.

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date