

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063593

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE B103
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE B103
BOCA RATON, FL 33431

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

Name and Address of New Registered Agent:

ROSENBERG, MARK A
4800 N. FEDERAL HIGHWAY
SUITE B103
BOCA RATON, FL 33431 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENBERG, MARK A
Address: 4800 N. FEDERAL HIGHWAY SUITE B103
City-St-Zip: BOCA RATON, FL 33431

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: MARK ROSENBERG

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date