

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140754

FILED
Jan 26, 2009
Secretary of State

Entity Name: BOUCHER CHIROPRACTIC CLINIC, PA

Current Principal Place of Business:

3826 MURRELL RD
ROCKLEDGE, FL 32955

New Principal Place of Business:

2217 ROYAL OAKS DRIVE
ROCKLEDGE, FL 32955

Current Mailing Address:

3826 MURRELL RD
ROCKLEDGE, FL 32955

New Mailing Address:

2217 ROYAL OAKS DRIVE
ROCKLEDGE, FL 32955

FEI Number: 20-0331134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, MATTHEW
3826 MURRELL RD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BOUCHER, MATTHEW
2217 ROYAL OAKS DRIVE
ROCKLEDGE, FL 32955 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: MATTHEW N. BOUCHER

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: BOUCHER, MATTHEW N CHIOPR
Address: 3826 MURRELL RD
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BOUCHER, MATTHEW N CHIOPR
Address: 2217 ROYAL OAKS DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: MATTHEW BOUCHER

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01/26/2009

Electronic Signature of Signing Officer or Director

Date