

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144563

FILED
Jan 08, 2006
Secretary of State

Entity Name: INTERNATIONAL BOARD OF MEDICINE AND SURGERY, INC.

Current Principal Place of Business:

136 36 AVENUE NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

11206 BLOOMINGTON DRIVE
TAMPA, FL 33635

Current Mailing Address:

P.O. BOX 6009
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-3764440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, RICHARD
136 36 AVENUE NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DWYER, RICHARD
11206 BLOOMINGTON DRIVE
TAMPA, FL 33635 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: RICHARD DWYER

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: KALIN, DAVID P
Address: 11206 BLOOMINGTON DR.
City-St-Zip: TAMPA, FL 33635

Title: V () Delete
Name: DWYER, RICHARD
Address: 136 36 AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KALIN, DAVID P
Address: 11206 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33635

Title: V (X) Change () Addition
Name: DWYER, RICHARD
Address: 11206 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33635

I hereby certify that the information supplied with this filing does not qualify for the 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 P. KALIN

PRES

01/08/2006

Electronic Signature of Signing Officer or Director

Date