

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

01-25-2008 90028 022 \*\*\*150.00

**DOCUMENT # P04000105047**

1. Entity Name  
**LIGERTWOOD CHIROPRACTIC CLINIC, INC.**



Principal Place of Business  
**10129 LITTLE ROAD  
NEW PORT RICHEY, FL 34654**

Mailing Address  
**10129 LITTLE ROAD  
NEW PORT RICHEY, FL 34654**

**66007399**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042008 Chg-P CR2E034 (12/06)  
**11-3825931**

4. FEI Number  
**APPLIED FOR 11-3825931** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LIGERTWOOD, PAUL  
10129 LITTLE ROAD  
NEW PORT RICHEY, FL 34654**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D LIGERTWOOD, PAUL 10129 LITTLE ROAD NEW PORT RICHEY, FL 34654</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: Paul Ligertwood, Dr. Paul Ligertwood** 1-22-08 727-819-2273  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

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## MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS LIGERTWOOD CHIROPRACTIC CLINIC INC.

Filing Number P04000105047

MINUTES of the Annual Meeting of Shareholders held at 10129 Little Road, New Port Richey, Florida 34654, on November 1, 2007 at 1:00 p.m.

The meeting was duly called to order by the President, who stated the object of the meeting and requested the election of Chairman.

On motion duly made and carried, the vote was taken viva voce and Dr. Paul Ligertwood was duly declared elected Chairman of the Meeting.

The Secretary then read the Notice of Meeting together with the Affidavit of service thereof, which were attached.

On motion duly made and carried, the same was received and ordered filed.

The Secretary reported that the list in said affidavit of mailing of notice of annual meeting contained the names of all the shareholders of the Corporation, and their post-office addresses, as the same appear in the books of the Corporation.

The Chairman then directed the Secretary to call the roll of Shareholders from the Share Transfer Ledger of the Corporation.

Names of Shareholders Present	No. of Shares
Dr. Paul Ligertwood	600

There were no proxies to be filed.

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was represented, and that the meeting was completely organized and ready to transact any business before it.

First order of business:

The Corporation had been allowed to go dormant and was reinstated with all back fees and penalties paid as of October 1, 2007.

It was determined that the start date to actually operate the corporation as such would be 1/1/2008 at which time all business currently being done as Dr. Paul Ligertwood, Chiropractor would then be transitioned to the corporation under the new Tax Id Number 11-3825931 which was issued by the Federal Government in September 2007. Until

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January, the corporation would remain the non-functioning state it has been in since its incorporation.

It was noted that the physical address of the business/corporation has changed. The new location is 10129 Little Road, New Port Richey, Florida. All phone numbers remain the same.

As no actual business has been conducted to date, no report of current activity is available for reporting.

Plans are being put in place to recredential the clinic/doctor under the new Tax ID Number as of 1/1/08.

All previously approved minutes and organizational structures are still in place as of the recertification of the corporation.

Respectfully submitted,

*Dr. Paul Ligertwood*

Dr. Paul Ligertwood  
President  
Ligertwood Chiropractic Clinic, Inc.