

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015136

Entity Name: IVORY TOWER CONSULTANTS, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

3498 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

97 NORTH SEWALL'S POINT ROAD
STUART, FL 34996

Current Mailing Address:

PO BOX 639
JENSEN BEACH, FL 34958

New Mailing Address:

BOX 18949
PANAMA CITY BEACH, FL 32417

FEI Number: 20-2120299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, NEIL C MD
3498 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BOLAND, NEIL C MD
97 NORTH SEWALL'S POINT ROAD
STUART, FL 34996 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLAND, NEIL C MD
Address: 3498 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BOLAND, NEIL C MD
Address: 97 NORTH SEWALL'S POINT ROAD
City-St-Zip: STUART, FL 34996

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: NEIL C. BOLAND M.D.

DR.

01/05/2008

Electronic Signature of Signing Officer or Director

Date