

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075907

FILED
May 01, 2009
Secretary of State

Entity Name: MATTHEWS CHIROPRACTIC, INC.

Current Principal Place of Business:

2924 DAVIE ROAD
101
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2924 DAVIE ROAD
101
DAVIE, FL 33314

New Mailing Address:

300 WEST PALMETTO PARK RD
204
BOCA RATON, FL 33432

FEI Number: 86-1139293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, BRIAN J
2851 SOUTH OCEAN BLVD.
2H
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MATTHEWS, BRIAN J
300 WEST PALMETTO PARK RD
204
BOCA RATON, FL 33432 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, BRIAN
Address: 2851 SOUTH OCEAN BLVD., APT 2H
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, BRIAN
Address: 300 WEST PALMETTO PARK RD SUITE 204
City-St-Zip: BOCA RATON, FL 33432

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: BRIAN MATTHEWS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date