

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080582

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE HEALTH IMPROVEMENT CENTERS OF AMERICA, INC.

Current Principal Place of Business:

7236 STONEROCK CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

7300 SANDLAKE COMMONS BLVD
SUITE 200
ORLANDO, FL 32819

Current Mailing Address:

7236 STONEROCK CIRCLE
ORLANDO, FL 32819

New Mailing Address:

PO BOX 608
GOTHA, FL 34734

FEI Number: 20-2949753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPISI, FRANK P MD
7236 STONEROCK CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CAMPISI, FRANK P MD
7300 SANDLAKE COMMONS BLVD
SUITE 200
ORLANDO, FL 32819 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: FRANK P CAMPISI, MD

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAMPISI, FRANK P MD
Address: 7300 SANDLAKE COMMONS BLVD, STE. 200
City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: FRANK P CAMPISI

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date