

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120302

FILED
Feb 17, 2010
Secretary of State

Entity Name: CRH CLINIC OF FLORIDA, INC.

Current Principal Place of Business:

2301 N. UNIVERSITY DRIVE
SUITE 203
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1630 WATERFRONT CENTER
200 BARRARD STREET
VANCOUVER, BC V6C 3L6 CA

New Mailing Address:

999 CANADA PLACE
SUITE 522
VANCOUVER, BC V6C 3E1 CA

FEI Number: 26-1406148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WRIGHT, EDWARD
Address: 1522 - 999 CANADA PLACE
City-St-Zip: VANCOUVER, BC V6C3E1 CA

Title: DT
Name: BEAR, RICHARD
Address: 522 - 999 CANADA PLACE
City-St-Zip: VANCOUVER, BC V6C 3E1 CA

Title: S
Name: COTTER, DEBORAH
Address: 522 - 999 CANADA PLACE
City-St-Zip: VANCOUVER, BC V6C 3E1 CA

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: DEBORAH COTTER

SEC

02/17/2010

Electronic Signature of Signing Officer or Director

Date