

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135398

FILED
Jan 27, 2009
Secretary of State

Entity Name: PAIN MANAGEMENT CENTER - BISCAYNE, INC.

Current Principal Place of Business:

12700 BISCAYNE BLVD
SUITE #307
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12700 BISCAYNE BLVD
SUITE #307
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-1650683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICK, RICHARD I
4300 NORTH UNIVERSITY DRIVE
B-200
LAUDERHILL, FL 33351 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, JAMES B
Address: 341 N.W. 100TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: PHILLIPS, AVA B
Address: 341 N.W. 100TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: TREA () Delete
Name: PHILLIPS, NATHAN
Address: 400 COMMODORE DRIVE # 307
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PHILLIPS, JAMES B
Address: 341 N.W. 100TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES B. PHILLIPS

P/D

01/27/2009

Electronic Signature of Signing Officer or Director

Date