2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005855

Entity Name: INNOVATIVE HEALTHCARE ASSOCIATES, INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 OSCEOLA DRIVE 8401 LAKE WORTH ROAD 200 212

WEST PALM BEACH, FL 33409 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

900 OSCEOLA DRIVE 8401 LAKE WORTH ROAD 200 212 LAKE WORTH, FL 33409 LAKE WORTH, FL 33467

FEI Number: 26-1766210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POPICK, EDWARD R MD
900 OSCEOLA DRIVE
200
WEST PALM BEACH, FL 33409 US
POPICK, EDWARD R MD
8401 LAKE WORTH ROAD
212
LAKE WORTH, FL 33467 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: 02/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 POPICK, EDWARD R
 Name:
 POPICK, EDWARD R

 Address:
 900 OSCEOLA DRIVE, SUITE 200
 Address:
 8401 LAKE WORTH ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:
 LAKE WORTH, FL 33467

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: EDWARD R. POPICK, MD PRES 02/04/2009