2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064399

Entity Name: AVE MARIA CHIROPRACTIC, INC.

FILED Aug 03, 2009 Secretary of State

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

5080 ANNUNCIATION CIRCLE 5080 ANNUNCIATION CIRCLE

STE 104 STE 104

AVE MARIA, FL, 34142 US AVE MARIA,, FL 34142 US

Current Mailing Address: New Mailing Address:

5080 ANNUNCIATION CIRCLE 5080 ANNUNCIATION CIRCLE STE 104 5080 ANNUNCIATION CIRCLE

AVE MARIA, FL, 34142 US AVE MARIA,, FL 34142 US

FEI Number: 26-2928742 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:

ALLAN, SCOTT A DR.

5121 TAYLOR DR.

5121 TAYLOR DR.

5121 TAYLOR DR.

AVE MARIA, FL, FL 34142 US AVE MARIA,, FL 34142 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: SCOTT ALLAN 08/03/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DR (X) Change () Addition

Name: ALLAN, SCOTT A DR. Name: ALLAN, SCOTT A DR.

Address: 5080 ANNUNCIATION CIRCLE, STE 104 Address: 5080 ANNUNCIATION CIRCLE, STE 104

City-St-Zip: AVE MARIA, FL 34142 US City-St-Zip: AVE MARIA, FL 34142 US

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: SCOTT ALLAN DR 08/03/2009