

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068301

FILED
Feb 12, 2009
Secretary of State

Entity Name: PAIN MANAGEMENT OF DELRAY BEACH INC.

Current Principal Place of Business:

17238 BOCA CLUB BLVD
104
BOCA RATON, FL 33487

New Principal Place of Business:

2202 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

17238 BOCA CLUB BLVD
104
BOCA RATON, FL 33487

New Mailing Address:

2202 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445

FEI Number: 26-3021817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORM-A-CORP
4400 PGA BLVD
900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PERLMUTTER, PENNY A OWNER
2202 W ATLANTIC AVE.
DELRAY BEACH, FL 33445 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: PENNY PERLMUTTER

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: PERLMUTTER, PENNY
Address: 17238 BOCA CLUB BLVD #104
City-St-Zip: BOCA RATON, FL 33487

Title: DPVP () Delete
Name: POE, SUSAN
Address: 517 S.W. 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PENNY PERLMUTTER

DTS

02/12/2009

Electronic Signature of Signing Officer or Director

Date