

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103095

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOYNTON MEDICAL HEALTH & WELLNESS CLINIC, INC.

Current Principal Place of Business:

640 EAST OCEAN AVENUE
SUITE 18 & 19
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-1577307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERVINI, CHUCK PRESIDE
640 EAST OCEAN AVENUE
SUITE 18 & 19
BOYNTON BEACH, FL 33435 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: PRES
Name: MINERVINI, CHUCK
Address: 640 EAST OCEAN AVENUE, SUITE 18 & 19
City-St-Zip: BOYNTON BEACH, FL 33435

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: CHUCK MINERVINI

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date