

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013398

FILED
Jan 28, 2008
Secretary of State

Entity Name: THE FOUNDATION FOR PAIN MANAGEMENT, INC.

Current Principal Place of Business:

333 S OXFORD VALLEY RD
STE 606
FAIRLESS HILLS, PA 19030 US

New Principal Place of Business:

Current Mailing Address:

333 S. OXFORD VALLEY RD.
SUITE 606
FAIRLESS HILLS, PA 19030

New Mailing Address:

FEI Number: 23-2848583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTELLO, THOMAS
2300 DIANA DRIVE
SUITE 204
HALLANDALE BEACH, FL 33009 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 () Delete
Name: COSTELLO, THOMAS D.O.
Address: 2300 DIANA DRIVE SUITE 204
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS COSTELLO

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date