

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 30, 1999 8:00 am**  
**Secretary of State**

03-30-1999 90027 015 \*\*\*150.00

**DOCUMENT # P97000058255**

1. Corporation Name  
**INTEGRATIVE HEART CARE CENTER, INC.**

Principal Place of Business  
**901 MEADOWS RD., STE. A  
BOCA RATON FL 33486**

Mailing Address  
**901 MEADOWS RD., STE. A  
BOCA RATON FL 33486**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/02/1997**

4. FEI Number

**65-0776174**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **2300 Glades Road**

2a. Mailing Address

26 **2300 Glades Road**

Suite, Apt. #, etc.

22 **Suite 305**

Suite, Apt. #, etc.

27 **Suite 305**

City & State

23 **Boca Raton FL**

City & State

28 **Boca Raton FL**

Zip

24 **33431**

Country

Zip

29 **33431**

Country

30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

**Seth J. Baum**

82 Street Address (P.O. Box Number is Not Acceptable)

**2300 Glades Road**

83

**Suite 305**

84 City

**Boca Raton**

**FL**

85 Zip Code  
**33431**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

**SETH J. BAUM M.D.**

**3/24/99**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPT** ☐ DELETE

NAME **BAUM, SETH J**

STREET ADDRESS **901 MEADOWS RD., STE. A**

CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE **DVS** ☒ DELETE

NAME **CAMPANILE, GIOVANNI**

STREET ADDRESS **901 MEADOWS RD., STE. A**

CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**2300 Glades Rd, Suite 305  
Boca Raton, FL 33431**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**3/24/99**

Daytime Phone #

**367 8155**

CR2E034 (11/98)

0337104