

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067794

Entity Name: INTRAMED, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4350 SHERIDAN ST
SUITE 200
HOLLYWOOD, FL 33021

New Principal Place of Business:

11 S.W. 12TH AVE
SUITE 106
DANIA, FL 33004

Current Mailing Address:

4350 SHERIDAN ST
SUITE 200
HOLLYWOOD, FL 33021

New Mailing Address:

11 S.W. 12TH AVE
SUITE 106
DANIA, FL 33004

FEI Number: 65-0854424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIZIK, LAWRENCE
4350 SHERIDAN ST
SUITE 200
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PIZIK, LAWRENCE
11 S.W. 12TH AVE
SUITE 106
DANA, FL 33004 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIZIK, LARRY
Address: 3300 NW 91 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VTSD () Delete
Name: JANKE, WALTER J
Address: 5718 NE 16 TERR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: JANKE, WALTER H
Address: 2136 N PORPOISE PT
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: FAY, ROBERT
Address: 4750 NE 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER J JANKE

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date