

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38256

FILED
Apr 17, 2009
Secretary of State

Entity Name: BOYNTON BEACH CHIROPRACTIC CENTER, INC.

Current Principal Place of Business:

213 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

212 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

PO BOX 4602
BOYNTON BEACH, FL 33424 US

New Mailing Address:

212 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0254531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIL, DR. FLOYD M.
9589 CALLIANDRA DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HERMANN, ERIC
212 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 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: ERIC F HERMANN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEIL, DR. FLOYD M.
Address: 9589 CALLIANDRA DRIVE
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERMANN, ERIC F
Address: 212 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: ERIC F HERMANN

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date