

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48199

FILED
Feb 18, 2008
Secretary of State

Entity Name: FLORIDA BRACING CENTERS, INC.

Current Principal Place of Business:

1201 N FEDERAL HIGHWAY
#3C
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1201 N FEDERAL HIGHWAY
#3C
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0340218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTERN, JAMES
1941 CLUB DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MATTERN, JAMES
1201 N. FEDERAL HWY #3C
FT LAUDERDALE, FL 33304 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTERN, JAMES
Address: 1941 CLUB DR
City-St-Zip: VERO BEACH, FL 32963

Title: V (X) Delete
Name: MCCONNELL, JOHN
Address: 715 SANDFLY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: EDWARDS, RONALD
Address: 536 POINT LN
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: FENNELL, TODD
Address: 979 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

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: JAMES MATTERN

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date