

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000604

FILED
Sep 23, 2009
Secretary of State

Entity Name: IBA PROTON THERAPY, INC.

Current Principal Place of Business:

151 HEARTLAND BOULEVARD
EDGEWOOD, NY 117178374

New Principal Place of Business:

Current Mailing Address:

151 HEARTLAND BOULEVARD
EDGEWOOD, NY 117178374

New Mailing Address:

FEI Number: 75-2879901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GINION, JEAN-MARIE
Address: 151 HEARTLAND BOULEVARD
City-St-Zip: EDGEWOOD, NY 117178374

Title: VPSD () Delete
Name: DEFOURT, XAVIER
Address: 151 HEARTLAND BOULEVARD
City-St-Zip: EDGEWOOD, NY 117178374

Title: D () Delete
Name: MOTTET, PIERRE
Address: 151 HEARTLAND BOULEVARD
City-St-Zip: EDGEWOOD, NY 117178374

Title: D (X) Delete
Name: GODAERT, ANDRE'
Address: 151 HEARTLAND BOULEVARD
City-St-Zip: EDGEWOOD, NY 117178374

Title: D (X) Delete
Name: VANHEE, LAURENCE
Address: 151 HEARTLAND BOULEVARD
City-St-Zip: EDGEWOOD, NY 117178374

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:

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: XAVIER DEFOURT

VPS

09/23/2009

Electronic Signature of Signing Officer or Director

_____ Date