2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033262

Entity Name: LIBERATOR HEALTH AND WELLNESS, INC.

Current Principal Place of Business:

C/O C. R. BARD, INC 730 CENTRAL AVENUE MURRAY HILL, NJ 07974

Current Mailing Address:

C/O C. R. BARD, INC. 730 CENTRAL AVENUE MURRAY HILL, NJ 07974 US

FEI Number: 26-4719501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIBRATORE, MARK 2979 SE GRAN PARK WAY STUART, FL 34997 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2017

Secretary of State

CC5559206594

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

Name KHICHI, SAMRAT S. Name HOLLAND, CHRISTOPHER S.

Address C/O C. R. BARD, INC. Address C/O C. R. BARD, INC.

730 CENTRAL AVENUE 730 CENTRAL AVENUE

MURRAY HILL NJ 07974 MURRAY HILL NJ 07974 City-State-Zip:

Title **DIRECTOR** Title **TREASURER**

COLLINS, TIMOTHY P. LOWRY, SCOTT T. Name Name

C/O C. R. BARD, INC. C/O C. R. BARD, INC. Address Address

730 CENTRAL AVENUE 730 CENTRAL AVENUE

MURRAY HILL NJ 07974 City-State-Zip: City-State-Zip: MURRAY HILL NJ 07974

Title **SECRETARY** Title **PRESIDENT**

CURRY, PETER R. Name KHICHI, SAMRAT S. Name C/O C. R. BARD, INC. C/O C. R. BARD, INC. Address Address

730 CENTRAL AVENUE 730 CENTRAL AVENUE

City-State-Zip: MURRAY HILL NJ 07974 City-State-Zip: MURRAY HILL NJ 07974

Title **DIRECTOR**

Name WEILAND, JOHN H.

Address C/O C. R. BARD, INC.

730 CENTRAL AVENUE

MURRAY HILL NJ 07974 City-State-Zip:

I hereby 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 all other like empowered.

04/25/2017 SIGNATURE: SCOTT T. LOWRY TREASURER

Electronic Signature of Signing Officer/Director Detail

Date