2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033262

Entity Name: LIBERATOR HEALTH AND WELLNESS, INC.

Current Principal Place of Business:

1823 SE AIRPORT RD. STUART, FL 34996

Current Mailing Address:

1823 SE AIRPORT RD. STUART, FL 34996 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

LIBRATORE, MARK 2979 SE GRAN PARK WAY STUART, FL 34997 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	VICE PRESIDENT & TREASURER
Name	BROOKE , STORY	Name	RODETIS, GREG
Address	1823 SE AIRPORT RD.	Address	1823 SE AIRPORT RD.
City-State-Zip:	STUART FL 34996	City-State-Zip:	STUART FL 34996
Title	VP	Title	VICE PRESIDENT & SECRETARY
Name	SPOEREL, THOMAS	Name	DEFAZIO, GARY
Address	1823 SE AIRPORT RD.	Address	1823 SE AIRPORT RD.
City-State-Zip:	STUART FL 34996	City-State-Zip:	STUART FL 34996
Title	VP	Title	DIRECTOR
Title Name	VP SEGRETO, ANTOINETTE	Title Name	DIRECTOR LASALA, JOSEPH
Name	SEGRETO, ANTOINETTE 1823 SE AIRPORT RD.	Name	LASALA, JOSEPH 1823 SE AIRPORT RD.
Name Address	SEGRETO, ANTOINETTE 1823 SE AIRPORT RD. STUART FL 34996	Name Address	LASALA, JOSEPH 1823 SE AIRPORT RD.
Name Address City-State-Zip:	SEGRETO, ANTOINETTE 1823 SE AIRPORT RD.	Name Address City-State-Zip:	LASALA, JOSEPH 1823 SE AIRPORT RD. STUART FL 34996
Name Address City-State-Zip: Title	SEGRETO, ANTOINETTE 1823 SE AIRPORT RD. STUART FL 34996 DIRECTOR	Name Address City-State-Zip: Title	LASALA, JOSEPH 1823 SE AIRPORT RD. STUART FL 34996 DIRECTOR
Name Address City-State-Zip: Title Name	SEGRETO, ANTOINETTE 1823 SE AIRPORT RD. STUART FL 34996 DIRECTOR DEFAZIO, GARY	Name Address City-State-Zip: Title Name	LASALA, JOSEPH 1823 SE AIRPORT RD. STUART FL 34996 DIRECTOR ADAM , RAPPAPORT 1823 SE AIRPORT RD.

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.

SIGNATURE: THOMAS SPOEREL

VICE PRESIDENT

01/19/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 19, 2022 Secretary of State 8168521471CC

Date

HUMAS SPUEREL