

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000033262

**FILED**  
**Apr 22, 2021**  
**Secretary of State**  
**8350831653CC**

**Entity Name:** LIBERATOR HEALTH AND WELLNESS, INC.

**Current Principal Place of Business:**

2927 SE GRAN PARK WAY  
STUART, FL 34997

**Current Mailing Address:**

2927 SE GRAN PARK WAY  
STUART, FL 34997 US

**FEI Number: NOT APPLICABLE**

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FERNANDO, JOHANN  
Address        2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

Title            VICE PRESIDENT & TREASURER  
Name            RODETIS, GREG  
Address        2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

Title            VP  
Name            SPOEREL, THOMAS  
Address        2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

Title            ASSISTANT TREASURER  
Name            FROST, LAURA  
Address        2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

Title            ASSISTANT SECRETARY  
Name            WALESIEWICZ, PATRICIA A.  
Address        2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

Title            ASSISTANT SECRETARY  
Name            LASALA, JOSEPH  
Address        2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

Title            VICE PRESIDENT & SECRETARY  
Name            DEFAZIO, GARY  
Address        2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

Title            VP  
Name            SEGRETO, ANTOINETTE  
Address        2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

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*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**

**04/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name CUETO, HERMAN VICTOR  
Address 2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

Title DIRECTOR  
Name DEFAZIO, GARY  
Address 2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

Title DIRECTOR  
Name LASALA, JOSEPH  
Address 2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997

Title DIRECTOR  
Name BEDNO, REBECCA  
Address 2927 SE GRAN PARK WAY  
City-State-Zip: STUART FL 34997