

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033262

**FILED
Mar 20, 2019
Secretary of State
5670726023CC**

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: 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

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

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

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

Title VP, TREASURER
Name GALLAGHER, JOHN
Address 2927 SE GRAN PARK WAY
City-State-Zip: STUART FL 34997

Title VP
Name KHICHI, SAMRAT S.
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: GARY DEFAZIO

SECRETARY

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name REIDY, CHRISTOPHER R.
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