

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003713

FILED
Mar 15, 2011
Secretary of State

Entity Name: LIBERTY INTEGRATED WELLNESS, INC.

Current Principal Place of Business:

6827 NW 15TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6827 NW 15TH AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-0762525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROSLYN
1041 NW 49TH ST.
MIAMI, FL 33127 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

OFFICERS AND DIRECTORS:

Title: C
Name: MORTON, AGNES
Address: 1454 NW 43RD ST.
City-St-Zip: MIAMI, FL 33147

Title: D
Name: DAVIS, EDITH
Address: 6827 NW 15TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: D
Name: SMITH, G
Address: 6702 NW 15TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: D
Name: SCOTT, ALFRED
Address: 102 NE 48TH ST.
City-St-Zip: MIAMI, FL 33137

Title: S
Name: JACKSON, ROSLYN
Address: 1041 NW 49TH ST.
City-St-Zip: MIAMI, FL 33147

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDITH DAVIS

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date