

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002588

FILED
Apr 25, 2008
Secretary of State

Entity Name: WAWA ABA WELLNESS, CORP

Current Principal Place of Business:

3341 N UNIVERSITY DR
STE 2
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

7801 SHERIDAN STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

P. O. BOX 245727
PEMBROKE PINES, FL 33024 US

New Mailing Address:

7801 SHERIDAN STREET
HOLLYWOOD, FL 33024 US

FEI Number: 20-1868931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALL, AYODELE A
19451 SHERIDAN STREET
STE 177
FT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

VASSALL, AYODELE A
7801 SHERIDAN STREET
HOLLYWOOD, FL 33024 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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADUA, MENA YAA PRIEST
Address: 19451 SHERIDAN STREET STE 177
City-St-Zip: FT LAUDERDALE, FL 33332 US

Title: VPD () Delete
Name: VASSALL, ROBERT
Address: 3341 N UNIVERSITY DR STE 2
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: TSD () Delete
Name: VASSALL, AYODELE
Address: 19451 SHERIDAN STREET
City-St-Zip: FT LAUDERDALE, FL 33332 US

Title: D () Delete
Name: GORE, ERIC B
Address: 3341 N UNIVERSITY DRIVE STE 2
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: GRAVESANDY, JAMES
Address: 3341 N UNIVERSITY DRIVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D () Delete
Name: MILLER, CAROL
Address: 3341 N UNIVERSITY DRIVE
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADUA, MENA YAA PRIEST
Address: 7801 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VPD (X) Change () Addition
Name: VASSALL, ROBERT
Address: 3341 N UNIVERSITY DR STE 1
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: TSD (X) Change () Addition
Name: VASSALL, AYODELE
Address: 7801 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D (X) Change () Addition
Name: GORE, ERIC B
Address: 3341 N UNIVERSITY DRIVE STE 1
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: GILCHRIST, QUACIE
Address: 7801 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MENA YAA BRADUA

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date