

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002588

FILED
Apr 24, 2011
Secretary of State

Entity Name: WAWA ABA WELLNESS, CORP

Current Principal Place of Business:

7801 SHERIDAN STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

3341 N UNIVERSITY DR
SUITE 1
HOLLYWOOD, FL 33024 US

Current Mailing Address:

7801 SHERIDAN STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

3341 N UNIVERSITY DR
SUITE 1
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:

BRADUA, MENA YAA
7801 SHERIDAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BRADUA, MENA YAA
3341 N UNIVERSITY DR
SUITE 1
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: MENA YAA BRADUA

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRADUA, MENA YAA PRIEST
Address: 3341 N UNIVERSITY DR STE 1
City-St-Zip: HOLLYWOOD, FL 33024 US

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

Title: TSD
Name: VASSALL, KAMAU
Address: 3341 N UNIVERSITY DR STE 1
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D
Name: GRAVESANDY, ALBERT
Address: 1001 NW 193 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: SOARES, DOROTHY
Address: 3341 N UNIVERSITY DRIVE
City-St-Zip: HOLLYWOOD, FL 33024 US

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

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: MENA YAA BRADUA

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date