

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004132

FILED
Apr 25, 2011
Secretary of State

Entity Name: BETTER DAYS WELLNESS CLINIC/CMHC, INC

Current Principal Place of Business:

2850 NW 208TH ST
MIMAI GARDENS, FL 33056

New Principal Place of Business:

45 NW 8TH STREET
105
HOMESTEAD, FL 33030 US

Current Mailing Address:

2850 NW 208TH ST
MIMAI GARDENS, FL 33056

New Mailing Address:

2850 NW 208TH ST
MIAMI GARDENS, FL 33056 US

FEI Number: 27-2781395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, NOURA S
2850 NW 208TH ST
MIMAI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

JOHNSON, NOURA S
2850 NW 208TH ST
MIAMI GARDENS, FL 33056 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRINGTON, DEVON R
Address: 260 NW 7TH ST, UNIT 118
City-St-Zip: MIAMI, FL 33136 US

Title: D
Name: JOHNSON, NOURA S
Address: 2850 NW 208TH ST
City-St-Zip: MIAMI GARDENS, FL 33056 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: NOURA S. JOHNSON

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date