

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000004031

FILED
Apr 09, 2003
Secretary of State

Entity Name: THE WELLNESS COMMUNITY - GREATER MIAMI, INC.

Current Principal Place of Business:

8609 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8609 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0930551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHIEM, PAMELA K
8480 SCHOOL HOUSE RD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZAKHEIM, PAMELA K
8480 SCHOOL HOUSE RD
MIAMI, FL 33143 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: PAMELA K. ZAKHEIM

04/09/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAKHIEM, PAMELA K
Address: 8480 SCHOOL HOUSE RD.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ZAKHEIM, RICHARD M.D.
Address: 8480 SCHOOL HOUSE RD.
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: RODRIGUEZ-TORRES, RAMON M.D.
Address: 13911 S.W. 103RD AVE.
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: MCKENZIE, LINDA
Address: 6630 SW 102 ST
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: SCHOTTENSTEIN, DEBRA E
Address: 3851 STEWART AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SCHWARTZ, CINDY
Address: 9480 SW 174TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VC (X) Change () Addition
Name: STAMEN, ROBERT ESQ.
Address: 1500 SAN REMO AVENUE
City-St-Zip: MIAMI, FL 33146

Title: T (X) Change () Addition
Name: MCKENZIE, LINDA
Address: 6630 SW 102 ST
City-St-Zip: MIAMI, FL 33156

Title: C (X) Change () Addition
Name: SCHOTTENSTEIN, DEBRA E
Address: 3851 STEWART AVE
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAMELA K. ZAKHEIM

P

04/09/2003

Electronic Signature of Signing Officer or Director

Date

JOSEPH J. WEISENFELD, ESQ. - TRUSTEE
WEISENFELD & ASSOCIATES, PA
550 BILTMORE WAY, SUITE 1120
CORAL GABLES, FL 33134

MRS. JUDITH WEISENFELD - SCRTY.
421 ISLAND DRIVE
KEY BISCAYNE, FL 33149

MRS. CHERYL TRANE - TRUSTEE
8260 SW 159 STREET
MIAMI, FL 33157

MRS. LYNNE STEINFURTH - TRUSTEE
1690 S. BAYSHORE LANE, 5TH FLOOR
COCONUT GROVE, FL 33133

MS. FLETA A. STAMEN, ESQ. - TRUSTEE
MIAMI DADE COMMUNITY COLLEGE
300 NE SECOND AVENUE
MIAMI, FL 33132

MR. JEFF E. SCHOTTENSTEIN - TRUSTEE
3851 STEWART AVENUE
MIAMI, FL 33133

PEGGY RIOS, PH.D. - PROGRAM DIRECTOR
10229 SW 77 COURT
MIAMI, FL 33143

MRS. BOBETTE REEDER - TRUSTEE
11011 SW 77 COURT CIRCLE
MIAMI, FL 33156

H. STEELE REEDER, JR - TRUSTEE
11011 SW 77 COURT CIRCLE
MIAMI, FL 33156

MR. VAL PEREZ - TRUSTEE
UNION PLANTERS
2800 PONCE DE LEON BLVD, 15 FLOOR
CORAL GABLES, FL 33134

OLIN MCKENZIE, DDS - TRUSTEE
6630 SW 102 STREET
MIAMI, FL 33156

MR. RUDY KRANYS - TRUSTEE
SYNTHEON LLC
3699 KLEBBA DRIVE
COCONUT GROVE, FL 33133

MR. MARK HEISE, ESQ. - TRUSTEE
BOIES SCHILLER & FLEXNER
100 SE 2ND STREET, SUITE 2800
MIAMI, FL 33131

MR. ALAN GOLDFARB, ESQ - TRUSTEE
BANK OF AMERICA TOWER
100 SE SECOND ST., SUITE 3900
MIAMI, FL 33131

MRS. MARY FRANK - TRUSTEE
445 GRAND BAY DRIVE, #1211
KEY BISCAYNE, FL 33149

MRS. IVY TAMARA FRADIN GREENBERG-TRUSTEE
3851 LANDINGS DRIVE
BOCA RATON, FL 33496

MR. JAMES DOCKERTY- TRUSTEE
MELLONM UNITED NATIONAL BANK
1399 ALHAMBRA CIRCLE, SUITE 601
MIAMI, FL 33130

MR. SCOTT DEUTSCH - TRUSTEE
ORANGE CLOTHING
141 NE 3RD AVENUE, 11 FLOOR
MIAMI, FL 33132

ROBERT DADY, ESQ - TURSTEE
FIELDSTONE, LESTER, SHEAR & DENBERG
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

MR. KASHYAP BAKHAI, CPA - TRUSTEE
MORRISON, BROWN & ARGIZ
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

MRS. MARY BABCOCK-PAHULES, TRUSTEE
23950 SW 147 AVENUE
MIAMI, FL 33032

MR. CHARLES ALVAREZ, TRUSTEE
1785 DAYTONIA ROAD
MIAMI BEACH, FL 33141

CHARLES ALVAREZ, TRUSTEE