

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088961

Entity Name: HEALTHWAY OF VERO, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

646 MIRACLE MILE PLAZA
VERO BEACH, FL 32960

New Principal Place of Business:

1537 SOUTH U.S. HIGHWAY 1
VERO BEACH, FL 32960

Current Mailing Address:

646 MIRACLE MILE PLAZA
VERO BEACH, FL 32960

New Mailing Address:

1537 SOUTH U.S. HIGHWAY 1
VERO BEACH, FL 32960

FEI Number: 59-3687024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GREGORY
646 MIRACLE MILE PLAZA
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WALKER, GREGORY
1537 SOUTH U.S. HIGHWAY 1
VERO BEACH, FL 32960 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, GREGORY
Address: 14 STARFISH DR
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: WALKER, KATHY
Address: 14 STARFISH DR
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: GREGORY WALKER

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date