

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001377

FILED
Jan 23, 2008
Secretary of State

Entity Name: ATLANTIC BEACH CHIROPRACTIC AND WELLNESS CENTER, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT
SUITE 504
JACKSONVILLE, FL 32224

New Principal Place of Business:

3225 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084

Current Mailing Address:

4745 SUTTON PARK COURT
SUITE 504
JACKSONVILLE, FL 32224

New Mailing Address:

3225 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084

FEI Number: 80-0022462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: GAUS, DANA M
Address: 4745 SUTTON PARK COURT SUITE 504
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANA M. GAUS, D.C., C.C.N.

DR.

01/23/2008

Electronic Signature of Signing Officer or Director

Date