

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065747

FILED
Jan 12, 2006
Secretary of State

Entity Name: WORKSITE REHABILITATION & WELLNESS, INC.

Current Principal Place of Business:

1400 EAST BAY DRIVE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1400 EAST BAY DRIVE
LARGO, FL 33771

New Mailing Address:

4548 CLEARWATER HARBOR DRIVE SOUTH
LARGO, FL 33770

FEI Number: 06-1660818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD F MD
1400 EAST BAY DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

JOHNSON, RICHARD F MD
4548 CLEARWATER HARBOR DRIVE SOUTH
LARGO, FL 33770 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, RICHARD F MD
Address: 1400 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JOHNSON, RICHARD F
Address: 4548 CLEARWATER HARBOR DRIVE SOUTH
City-St-Zip: LARGO, FL 33770

Title: MRS () Change (X) Addition
Name: DRIVER, SANDRA
Address: 7527 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD JOHNSON

MR

01/12/2006

Electronic Signature of Signing Officer or Director

Date