

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065747

FILED
Jan 21, 2008
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:

7527 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

4548 CLEARWATER HARBOR DRIVE SOUTH
LARGO, FL 33770

New Mailing Address:

7527 ULMERTON ROAD
LARGO, FL 33771

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: JACOBSEN, BRENDA L
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 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 F JOHNSON

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date