


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 28, 2008 8:00 am**  
**Secretary of State**

01-28-2008 90043 026 \*\*\*158.75

**DOCUMENT # P02000089079**

1. Entity Name  
**PRO-HEALTH WEIGHT MANAGEMENT, INC**



Principal Place of Business      Mailing Address  
**12773 W FOREST HILL BLVD STE 104**      **12773 W FOREST HILL BLVD STE 104**  
**WELLINGTON, FL 33414**      **WELLINGTON, FL 33414**

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2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
**12773 W. Forest Hill Blvd**      **12773 W. Forest Hill Blvd**  
 Suite, Apt. #, etc. **1501**      Suite, Apt. #, etc. **1501**

01212008      Chg-P      CR2E034 (12/06)

City & State      City & State  
**Wellington**      **Wellington**

4. FEI Number      Applied For  
**26-0017815**      Not Applicable

Zip      Country      Zip      Country  
**33414**      **FL**      **33414**      **FL**

5. Certificate of Status Desired            \$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent  
**CARNES, CAREN**  
**12071 SUNSET POINTE CT**  
**WELLINGTON, FL 33414**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.  
 SIGNATURE: **Caren Carnes**      DATE: **1/21/2008**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            \$5.00 May Be Added to Fees


**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>CARNES, CAREN</b> <b>12071 SUNSET POINTE COURT</b> <b>WELLINGTON, FL 33414</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>TAVERNISE, ANDREA</b> <b>12071 SUNSET POINTE COURT</b> <b>WELLINGTON, FL 33414</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**       Date: **1/21/2008**      Daytime Phone #: **361-792-8923**