

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117262

FILED
Apr 30, 2006
Secretary of State

Entity Name: SOUTH FLORIDA REHABILITATION & WELLNESS CENTER, INC.

Current Principal Place of Business:

7775 SW 87TH AVE
100
MIAMI, FL 33173

New Principal Place of Business:

9570 SW 107TH AVE
201
MIAMI, FL 33176

Current Mailing Address:

7775 SW 87TH AVE
100
MIAMI, FL 33173

New Mailing Address:

9570 SW 107TH AVE
201
MIAMI, FL 33176

FEI Number: 81-0581709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, PAUL R
7721 S.W. 62ND AVENUE
SUITE 202
MIAMI, FL 33143 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: DVS () Delete
Name: GOODRICH, DAVID D DR.
Address: 7775 SW 87TH AVENUE STE 100
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: GOODRICH, AIXA
Address: 7775 SW 87TH AVENUE STE 100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: GOODRICH, DAVID D DR.
Address: 9570 SW 107TH AVENUE STE 201
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: GOODRICH, AIXA
Address: 9570 SW 107TH AVENUE STE 201
City-St-Zip: MIAMI, FL 33176

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: AIXA GOODRICH

VP

04/30/2006

Electronic Signature of Signing Officer or Director

Date