

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072744

FILED
Apr 01, 2007
Secretary of State

Entity Name: CARLSON HEALTH PROMOTION, P.A.

Current Principal Place of Business:

8833 PERIMETER PARK BLVD SUITE 1202
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8833 PERIMETER PARK BLVD SUITE 1202
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 81-0623290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CARLSON, DAWN PHD
8000 SOUTH US1 SUITE 402
C/O WYNNE BUILDING
PORT SAINT LUCIE, FL 34952 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: DAWN CARLSON

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLSON, DAWN PHD
Address: 8833 PERIMETER PARK BLVD SUITE 1202
City-St-Zip: JACKSONVILLE, FL 32216

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 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: DAWN CARLSON

D

04/01/2007

Electronic Signature of Signing Officer or Director

Date