

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095317

FILED
Jan 21, 2008
Secretary of State

Entity Name: HEALTH & WELLNESS REHAB CENTER, INC.

Current Principal Place of Business:

2407 10TH AVE N
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2407 10TH AVE N
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 20-0274825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEUS, DANIEL
2407 10TH AVENUE N
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

LITWAK, KEITH
2941 NW 28 TERRACE
BOCA RATON, FL 33434 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: KEITH LITWAK

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADEUS, DANIEL M
Address: 2396 CAMPS BAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITWAK, KEITH
Address: 2941 NW 28 TERRACE
City-St-Zip: BOCA RATON, FL 33434 US

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: KEITH LITWAK

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date