

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010560

FILED
Apr 02, 2007
Secretary of State

Entity Name: SANTA ROSA WELLNESS SPA, P.A.

Current Principal Place of Business:

9007 UNIVERSITY PKWY
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

9007 UNIVERSITY PKWY
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 92-0180136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MATTHEW C
226 PALAFOX PLACE, NINTH FLOOR
PENSACOLA, FL 32502 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: D () Delete
Name: BERTHIAUME, DANA
Address: 9007 UNIVERSITY PKWY
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERTHIAUME, DANA
Address: 9007 UNIVERSITY PKWY
City-St-Zip: PENSACOLA, FL 32514

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: DANA A. BERTHIAUME

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date