

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086403

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA HEALTH & WELLNESS CENTER, INC.

Current Principal Place of Business:

15200 JOG ROAD
SUITE 303
DELRAY BCH, FL 33446

New Principal Place of Business:

15200 JOG ROAD
SUITE A-3
DELRAY BCH, FL 33446

Current Mailing Address:

7665 D LEXINGTON CLUB BLVD
DELRAY BCH, FL 33446

New Mailing Address:

FEI Number: 20-1196561 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREEN, BRUCE
7665 D LEXINGTON CLUB BLVD
DELRAY BCH, FL 33446 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: GREEN, BRUCE
Address: 7665 D LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BCH, FL 33446

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 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: BRUCE GREEN

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date