2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000037866 01-28-2008 90051 050 ***150.00 FAMILY HEALTH AND WELLNESS, INC. Principal Place of Business Mailing Address 3 12 S. WASHINGTON BLVD. SARASOTA, FL 34236 3 12 S. WASHINGTON BLVD. SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box 3. Mailing Address 312 S WAS 312 n.Washinator 01212008 CR2E034 (12/06) Ciby & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country, \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPECHT-ANDERSON, RITA Street Address (P.O. Box Number is Not Acceptable) 3309 YOUNG AVE SARASOTA, FL 34235 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florigia. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, Change ■ Addition TITLE ☐ Delete TITLE SPECHT-ANDERSON, RITA NAME MAME STREET ADDRESS STREET ADDRESS 3309 YOUNG AVE SARASOTA, FL 34235 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment with an address, with all other litestern powered.

FILED

Jan 28, 2008 8:00 am