

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104814

FILED
Mar 24, 2009
Secretary of State

Entity Name: IMPACT REHAB AND WELLNESS, INC.

Current Principal Place of Business:

2247 PALM BEACH LAKES BLVD, SUITE 106
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2247 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33409

Current Mailing Address:

2134 RADNOR COURT
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3221301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARM, STEVEN E
2134 RADNOR COURT
NORTH PALM BEACH, FL 33408 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: PST () Delete
Name: KARM, STEVEN
Address: 2134 RADNOR COURT
City-St-Zip: NORTH PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KARM, STEVEN
Address: 2134 RADNOR COURT
City-St-Zip: NORTH PALM BEACH, FL 33412 US

Title: VS () Change (X) Addition
Name: CHARLES, LYDIA F
Address: 3735 TORRES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 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: STEVEN E. KARM

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03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date