

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010710

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: FUNDACION FAMILIA SANA, INC.

## Current Principal Place of Business:

5620 EAST FOWLER AVE  
SUITE E  
TAMPA, FL 33617

## New Principal Place of Business:

11507 ROBLES DEL RIO PLACE  
TAMPA, FL 33617

## Current Mailing Address:

5620 EAST FOWLER AVE  
SUITE E  
TAMPA, FL 33617

## New Mailing Address:

P.O. BOX 16058  
TAMPA, FL 33687

FEI Number: 27-0136744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTHOFF, WAYNE W  
5620 EAST FOWLER AVE  
SUITE E  
TAMPA, FL 33617 US

## Name and Address of New Registered Agent:

WESTHOFF, WAYNE W  
11507 ROBLES DEL RIO PLACE  
TAMPA, FL 33617 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:

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SEC  
Name: WESTHOFF, WAYNE W DR  
Address: 5620 EAST FOWLER AVE, SUITE E  
City-St-Zip: TAMPA, FL 33617

Title: TREA  
Name: CORVIN, JAMIE DR  
Address: 5620 EAST FOWLER AVE, SUITE E  
City-St-Zip: TAMPA, FL 33617

Title: PRES  
Name: VIRELLA, IRMARIE  
Address: 5620 EAST FOWLER AVE, SUITE E  
City-St-Zip: TAMPA, FL 33617

I hereby 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 all other like empowered.

SIGNATURE: WAYNE WESTHOFF

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date