

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123994

FILED
Jan 18, 2011
Secretary of State

Entity Name: SARASOTA SPECIALTY PHARMACY AND WELLNESS CENTER, INC.

Current Principal Place of Business:

2075 SIESTA DR.
SARASOTA, FL 34239

New Principal Place of Business:

2075 SIESTA DR.
SARASOTA, FL 34239 US

Current Mailing Address:

2075 SIESTA DR.
SARASOTA, FL 34239

New Mailing Address:

2075 SIESTA DR.
SARASOTA, FL 34239 US

FEI Number: 20-5778425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, SR., STEPHEN F
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LETENDRE, GERALD
Address: 4915 SILVER FERN DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: VP
Name: ELAINE, LETENDRE A
Address: 4915 SILVER FERN DR
City-St-Zip: SARASOTA, FL 34239 US

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: GERALD A LETENDRE SR.

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date