

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157267

FILED
Apr 26, 2007
Secretary of State

Entity Name: HEALTHY AGING AND UROLOGIC WELLNESS CENTER, P.A.

Current Principal Place of Business:

1300 36TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

1300 36TH STREET
SUITE B
VERO BEACH, FL 32960

Current Mailing Address:

1300 36TH STREET
VERO BEACH, FL 32960

New Mailing Address:

1300 36TH STREET
SUITE B
VERO BEACH, FL 32960

FEI Number: 20-8137341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAN, LISA E
1701 A1A SUITE 102
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LAZAN, DAVID W
1600 36TH STREET
SUITE B
VERO BEACH, FL 32960 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: DAVID W. LAZAN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LAZAN, DAVID W
Address: 1600 36TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: DAVID W LAZAN

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date