2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021506

Entity Name: HEALTHCORE WELLNESS, P.A.

FILED Jul 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE METROPOLITAN BUILDING 320 NORTH 1ST ST, SUITE 709 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

THE METROPOLITAN BUILDING P.O. BOX 50666

320 NORTH 1ST ST, SUITE 709 JACKSONVILLE BEACH, FL 322400666 US JACKSONVILLE BEACH, FL 32250

FEI Number: 30-0405405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIERRO, STEPHEN F DC 905 BEACH BOULEVARD 320 NORTH 1ST STREET JACKSONVILLE BEACH, FL 32250 US SUITE 709

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: STEPHEN F. FIERRO, D.C. 07/03/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FIERRO, STEPHEN DC Name: FIERRO, STEPHEN F DC

Address: 905 BEACH BOULEVARD Address: 320 NORTH 1ST STREET, SUITE 709
City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S () Delete Title: S (X) Change () Addition Name: FIERRO, STEPHEN DC Name: FIERRO, STEPHEN DC

Address: 905 BEACH BOULEVARD Address: 320 NORTH 1ST STREET, SUITE 709
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: T () Delete Title: T (X) Change () Addition Name: FIERRO, STEPHEN DC Name: FIERRO, STEPHEN DC

Address: 905 BEACH BOULEVARD Address: 320 NORTH 1ST STREET, SUITE 709
City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: STEPHEN F. FIERRO, D.C. P 07/03/2008