

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057101

FILED
Jan 16, 2012
Secretary of State

Entity Name: FAMILY WELLNESS CENTER OF TAMPA, P.A.

Current Principal Place of Business:

2718 WINDGUARD CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

2718 WINDGUARD CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 26-0150808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAY, RICHARD F MD
1306 OCEAN REEF RD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

KAY, RICHARD F MD
4238 WILD STAR CIR
WESLEY CHAPEL, FL 33543 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KAY, RICHARD F MD
Address: 4238 WILD STAR CIR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VPTD
Name: BOYER-KAY, MARIE Z
Address: 4238 WILD STAR CIR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARIE Z BOYER KAY

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date