

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100394

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIND AND BODY WELLNESS CENTER, P.A.

Current Principal Place of Business:

4242 N FEDERAL HWY
SUITE H
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4242 N FEDERAL HWY
SUITE H
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0873231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFELD, CHARLES D DC
4242 N. FEDERAL HWY
SUITE H
FORT LAUDERDALE, FL 33308 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: PD
Name: LEMON, MICHAEL M.D.
Address: 4242 N FEDERAL HWY STE H
City-St-Zip: FT. LAUDERDALE, FL 33308 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: CHARLES HELFELD

DR

04/27/2012

Electronic Signature of Signing Officer or Director

Date