

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062244

FILED
May 01, 2009
Secretary of State

Entity Name: CENTER FOR INTERGRATIVE WELLNESS, INC.

Current Principal Place of Business:

4342 EAST TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

6056 NW 40TH ST
CORAL SPRINGS, FL 33067

Current Mailing Address:

4342 EAST TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

P.O. BOX 670861
CORAL SPRINGS, FL 33067

FEI Number: 26-2901753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT D. LETTMAN P.A.
8010 N UNIVERSITY DRIVE
2ND FLOOR
TAMARAC, FL 33321 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

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:

Title: P () Delete
Name: BRETT, HOFFER
Address: 4342 EAST TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: BRET, HOFFER
Address: 4342 EAST TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: BRET P. HOFFER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date