2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080854

Entity Name: DR. SEARS' CENTER FOR HEALTH AND WELLNESS, INC.

FILED Apr 30, 2009 Secretary of State

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

12794 FOREST HILL BLVD 11903 SOUTHERN BLVD.

STE 16 208

WELLINGTON, FL 33414 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

12794 FOREST HILL BLVD 11903 SOUTHERN BLVD.

STE 16 208

WELLINGTON, FL 33414 ROYAL PALM BEACH, FL 33411

FEI Number: 65-0449916 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:

SEARS, ALFRED

12794 FOREST HILL BLVD

STE 16

SEARS, ALFRED

11903 SOUTHERN BLVD.

STE 16 208
WELLINGTON, FL 33414 US ROYAL PALM BEACH, FL 33411 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 SEARS, ALFRED M.D.
 Name:
 SEARS, ALFRED M.D.

 Address:
 12794 FOREST HILL BLVD #16
 Address:
 11903 SOUTHERN BLVD.

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

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: SANDY DEROSE COO 04/30/2009