

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049385

FILED
Jan 06, 2011
Secretary of State

Entity Name: WELLNESS FAMILY PRACTICE INC.

Current Principal Place of Business:

500 MEMORIAL CR., SUITE C
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

500 MEMORIAL CR., SUITE C
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3515236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B-1
PORT ORANGE, FL 32127 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: P
Name: HENSGEN, KELLY J
Address: 186 COQUINA KEY DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: TITONE, KIMELA M
Address: 186 COQUINA KEY DR
City-St-Zip: ORMOND BEACH, FL 32176

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: KIMELA TITONE

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date