

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008358

FILED
Apr 24, 2009
Secretary of State

Entity Name: INTEGRAS THERAPY & WELLNESS CENTERS, INC.

Current Principal Place of Business:

17352 MAIN STREET NORTH
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

17352 MAIN STREET NORTH
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 63-1219537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSER, CHAUNCEY COO
1428 STATE PARK ROAD
CHIPLEY, FL 32428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, WILLIAM C III
Address: 206 WINDMARK WAY
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D () Delete
Name: BELSER, CHAUNCEY
Address: 1428 STATE PARK RD.
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAUNCEY BELSER

COO

04/24/2009

Electronic Signature of Signing Officer or Director

Date