

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34525

FILED
Feb 18, 2011
Secretary of State

Entity Name: HEALTH CENTER FOR BETTER LIVING, INC.

Current Principal Place of Business:

1414 ROSEMARY LANE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1414 ROSEMARY LANE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0242559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEARDON, TODD ERIC
1414 ROSEMARY LANE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WEARDON, TODD E
1414 ROSEMARY LANE
NAPLES, FL 34103 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: TODD WEARDON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEARDON, TODD E
Address: 1414 ROSEMARY LANE
City-St-Zip: NAPLES, FL 34103 US

Title: VP
Name: WEARDON, AARON J
Address: 1414 ROSEMARY LANE
City-St-Zip: NAPLES, FL 34103 US

Title: TREA
Name: WEARDON, TODD E
Address: 1414 ROSEMARY LANE
City-St-Zip: NAPLES, FL 34103 US

Title: SEC
Name: WEARDON, AARON J
Address: 1414 ROSEMARY LANE
City-St-Zip: NAPLES, FL 34103 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: TODD WEARDON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date