2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2008
Secretary of State

DOCUMENT# N02000006698

Entity Name: PREFERRED HEALTH FOUNDATION, CORPORATION

Current Principal Place of Business:

1250 S. TAMIAMI TRAIL
SUITE 101 N.
SARASOTA, FL 34239 US

New Principal Place of Business:

22 LINKS AVENUE
SUITE 204
SARASOTA, FL 34236 US

Current Mailing Address:

1250 S. TAMIAMI TRAIL
SUITE 101 N
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 84-1515890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WHEELER, RONALD E M.D.
1250 S. TAMIAMI TRAIL
SUITE 101 N
SARASOTA, FL 34239 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: ST ( ) Delete
Name: WHEELER, SHELLEY
Address: 1250 S. TAMIAMI TRAIL, SUITE 101 N.
City-St-Zip: SARASOTA, FL 34239

Title: T ( ) Delete
Name: WHEELER, DENNIS
Address: 1057 MAC INTOSH LN
City-St-Zip: FLORENCE, KY 41042

Title: T ( ) Delete
Name: WHEELER, RONALD E
Address: 1250 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELLEY WHEELER ST 03/06/2008

Electronic Signature of Signing Officer or Director — Date