

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 04, 2007
Secretary of State**

DOCUMENT# N05000003588

Entity Name: THE FOUNDATION FOR WHOLENESS, INC.

Current Principal Place of Business:

500 SE 17TH ST STE 220
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH ST STE 220
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2514139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

YANKWITT, ERIC
500 SE 17TH ST STE 220
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LHERISSON-LUKE, REGINE
Address: 500 SE 17TH STREET, SUITE 220
City-St-Zip: FT. LAUDERDALE, FL 33316

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

Title: V () Delete
Name: BANKS, JOHN DR
Address: 500 SE 17TH ST STE 220
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: S () Delete
Name: HARN, DANIEL T ESQ
Address: 500 SE 17TH ST STE 220
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: T () Delete
Name: KLERMAN, GARY
Address: 500 SE 17TH ST STE 220
City-St-Zip: FORT LAUDERDALE, FL 33316

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: REGINE LHERISSON-LUKE

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date