2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008634

FILED Mar 19, 2010 Secretary of State

Entity Name: FIRST COAST WORKSITE WELLNESS COUNCIL, INC.

US

Current Principal Place of Business: New Principal Place of Business:

397 MAPLEWOOD DRIVE JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

1526 UNIVERSITY BOULEVARD WEST SUITE 444 JACKSONVILLE, FL 32217 US

FEI Number: 27-0974577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINNIE, MICHAEL J 397 MAPLEWOOD DRIVE JACKSONVILLE, FL 32259 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:

Γitle: C

 Name:
 FINNIE, MICHAEL J

 Address:
 397 MAPLEWOOD DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32259 US

Title: VC

Name: DEVIESE, TIMOTHY P Address: 1520 FIELD STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S

Name: WARD, LOWRIE A

Address: 900 UNIVERSITY BLVD NORTH STE 209-F MC-38

City-St-Zip: JACKSONVILLE, FL 322119203 US

Title: T

Name: NYSEWANDER, DORETTE M

Address: 1526 UNVERSITY BLVD WEST STE 436

City-St-Zip: JACKSONVILLE, FL 32217 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. FINNIE C 03/19/2010