

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008634

FILED
Feb 09, 2012
Secretary of State

Entity Name: FIRST COAST WORKSITE WELLNESS COUNCIL, INC.

Current Principal Place of Business:

2452 SAN JOSE BLVD., STE 2401
JACKSONVILLE, FL 322575599 US

New Principal Place of Business:

9252 SAN JOSE BLVD., STE 2401
JACKSONVILLE, FL 322575599 US

Current Mailing Address:

2452 SAN JOSE BLVD., STE 2401
JACKSONVILLE, FL 322575599 US

New Mailing Address:

9252 SAN JOSE BLVD., STE 2401
JACKSONVILLE, FL 322575599 US

FEI Number: 27-0974577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYSEWANDER, DORETTE
9252 SAN JOSE BLVD
SUITE 2401
JACKSONVILLE, FL 322575599 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: CEO
Name: NYSEWANDER, DORETTE M EDD
Address: 9252 SAN JOSE BOULEVARD SUITE 2401
City-St-Zip: JACKSONVILLE, FL 322575599 US

Title: C
Name: MARZEC, JIM
Address: 1467 COURSEVIEW DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VC
Name: BORGIO, JENNIFER
Address: 234 CORNWALL DRIVE
City-St-Zip: PONTE VEDRA, FL 320810401 US

Title: SEC
Name: MITCHELL, RESHAWN DIA
Address: 6881 MISTY VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: DORETTE NYSEWANDER, EDD

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date