

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: RED ROAD TO WELLNESS CENTER CORPORATION

Current Principal Place of Business:

HC 89 BOX 351
WINONA, MO 65588

New Principal Place of Business:

Current Mailing Address:

HC 89 BOX 351
WINONA, MO 65588

New Mailing Address:

FEI Number: 26-1819437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIN, JAMES
211 BIRCH ST
BOYNTON BEACH, FL 33426 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: CP
Name: GOODIN, JAMES
Address: HC 89 BOX 351
City-St-Zip: WINONA, MO 65588

Title: VCV
Name: SANDRA, FALKENBERRY
Address: 523 SE 20TH CT. APT 2
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: LARGEANT, DENNIS
Address: CANTTEN ST
City-St-Zip: COLLINSVILLE, IL 62234

Title: T
Name: GARRETT, LORA
Address: HC 89 BOX 351
City-St-Zip: WINONA, MO 65588

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: JAMES GOODIN

CP

03/25/2011

Electronic Signature of Signing Officer or Director

Date