2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004084

FILED Apr 12, 2012 Secretary of State

Entity Name: RED ROAD TO WELLNESS CENTER CORPORATION

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

HC 89 BOX 351 WINONA, MO 65588

Current Mailing Address: New Mailing Address:

HC 89 BOX 351 WINONA, MO 65588

FEI Number: 26-1819437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODIN, JAMES
211 BIRCH ST
GOODIN, JAMES
786 BURGUNDY Q

BOYNTON BEACH, FL 33426 US DELRAY BEACH, FL 33484 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CP

 Name:
 GOODIN, JAMES

 Address:
 HC 89 BOX 351

 City-St-Zip:
 WINONA, MO 65588

Title: VCVP

 Name:
 SANDRA, FALKENBERRY

 Address:
 523 SE 20TH CT. APT 2

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title:

Name: LARGEANT, DENNIS Address: CANTTEN ST

City-St-Zip: COLLINSVILLE, IL 62234

Title:

 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: LORA A. GARRETT BMGR 04/12/2012