

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000420

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE WELL NETWORK INCORPORATED

Current Principal Place of Business:

9225 PINEVILLE DR
LAKE WORTH, FL 33467

New Principal Place of Business:

1418 BARTON RD
LAKE WORTH, FL 33460

Current Mailing Address:

9225 PINEVILLE DR
LAKE WORTH, FL 33467

New Mailing Address:

1418 BARTON RD
LAKE WORTH, FL 33460

FEI Number: 27-0687631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGLI, TODD
9225 PINEVILLE DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LUGLI, TODD
1418 BARTON RD
LAKE WORTH, FL 33460 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LUGLI, TODD
Address: 1418 BARTON RD
City-St-Zip: LAKE WORTH, FL 33460

Title: VCP
Name: FINGER, STEVE
Address: 203 VALECITO COVE
City-St-Zip: GEORGETOWN, TX 78626

Title: DS
Name: TAYLOR, MICHAEL
Address: PO BOX 2086 WHITFIELD TOWN
City-St-Zip: KINGSTON JMAA W22, XX XX

Title: DT
Name: WALTERS, LUKE
Address: PO BOX 8301
City-St-Zip: CLINTON, LA 70722

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: TODD LUGLI

CP

01/03/2012

Electronic Signature of Signing Officer or Director

Date