

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02526

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** WELLNESS VENTURES, INC.

**Current Principal Place of Business:**

9800 S HEALTHPARK DR  
SUITE 350  
FT. MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

9800 S HEALTHPARK DR  
SUITE 350  
FT. MYERS, FL 33908

**New Mailing Address:**

**FEI Number:** 59-2636092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DODSON, DOUGLAS A  
9800 S HEALTH PARK DRIVE  
SUITE 350  
FT. MYERS, FL 33908 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: S  
Name: ADAMS, DANIEL F  
Address: 2104 WEST FIRST ST. APT 2304  
City-St-Zip: FORT MYERS, FL 33901

Title: C  
Name: NOLAND, JOHN  
Address: 1715 MONROE ST.  
City-St-Zip: FORT MYERS, FL 33902

Title: VT  
Name: CATTI, JOSEPH R  
Address: 12681 CREEKSIDE LANE  
City-St-Zip: FORT MYERS, FL 33919

Title: P  
Name: DODSON, DOUGLAS A  
Address: 9800 S HEALTHPARK DR STE 350  
City-St-Zip: FT. MYERS, FL 33908

Title: D  
Name: INGE, RONALD E  
Address: 5571 HALIFAX AVENUE  
City-St-Zip: FORT MYERS, FL 33912

Title: D  
Name: ROEPSTORFF, ROBBIE  
Address: 13000 SOUTH CLEVELAND AVE.  
City-St-Zip: FORT MYERS, FL 33907

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS A. DODSON

PRES

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date