

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83226

FILED
Jan 06, 2009
Secretary of State

Entity Name: ISC DIVISION OF WELLNESS, INC.

Current Principal Place of Business:

1023 SOUTH FLA AVE
P O BOX 8798
LAKELAND, FL 33806

New Principal Place of Business:

1023 SOUTH FLA AVE
LAKELAND, FL 33806

Current Mailing Address:

1023 SOUTH FLA AVE
P O BOX 8798
LAKELAND, FL 33806

New Mailing Address:

1023 SOUTH FLA AVE
PO BOX 8798
LAKELAND, FL 33806

FEI Number: 59-2595494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, E. LESLIE
1861 PINACLE DRIVE
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KNIGHT, E. LESLIE,
Address: 1861 PINNACLE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: KNIGHT, BARBARA S.,
Address: 1861 PINNACLE DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KNIGHT, E. LESLIE

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date