

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000004872

FILED
Mar 15, 2003
Secretary of State

Entity Name: THE PLACE FOR WELLNESS INC.

Current Principal Place of Business:

160 SE ST JOHNS STREET
NEW 911 ADDRESS
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

160 SE ST JOHNS STREET
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-3662446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, MARY E
160 SE ST. JOHNS STREET
LAKE CITY, FL 32025

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: D () Delete
Name: MCLENDON, MARY E
Address: 160 SE ST. JOHNS STREET
City-St-Zip: LAKE CITY, FL 32025

Title: VPD () Delete
Name: PERBTANI, AAMIR A
Address: ROUTE 9 BOX 778-A
City-St-Zip: LAKE CITY, FL 32024

Title: STD () Delete
Name: PERBTANI, ANISA M
Address: 160 SE ST JOHNS STREET
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ELLEN MCLENDON

D

03/15/2003

Electronic Signature of Signing Officer or Director

Date