

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005741

FILED
Apr 23, 2009
Secretary of State

Entity Name: WELL-SPRING PREVENTION, INC.

Current Principal Place of Business:

18932 BOB-O-LINK DRIVE
MIAMI, FL 33015

New Principal Place of Business:

3114 COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

P.O. BOX 5752
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-1150580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, ELAINE
18932 BOB-O-LINK DR
MIAMI, FL 33015 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: P () Delete
Name: ROACH, ELAINE
Address: PO BOX 5752
City-St-Zip: MIAMI, FL 33014

Title: VPD () Delete
Name: JULMISSE, ELDRIDGE
Address: PO BOX 5752
City-St-Zip: MIAMI, FL 33014

Title: TD () Delete
Name: SHIELDS, LLOYD
Address: PO BOX 5752
City-St-Zip: MIAMI, FL 33014

Title: SD () Delete
Name: ROACH, ALDYTH
Address: PO BOX 5702
City-St-Zip: MIAMI, FL 33014

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:

Title: SD (X) Change () Addition
Name: ROACH, ALDYTH
Address: PO BOX 5752
City-St-Zip: MIAMI, FL 33014

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

SIGNATURE: ELAINE ROACH

MS.

04/23/2009

Electronic Signature of Signing Officer or Director

Date