

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008621

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: WEALTH WATCHERS INC.

## Current Principal Place of Business:

1725 OAKHURST AVE.  
JACKSONVILLE, FL 32208

## New Principal Place of Business:

## Current Mailing Address:

P O B 11005  
JACKSONVILLE, FL 32239

## New Mailing Address:

1725 OAKHURST AVE.  
JACKSONVILLE, FL 32208

FEI Number: 01-0638984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, PAULA  
P O B 11005  
JACKSONVILLE, FL 32239 US

## Name and Address of New Registered Agent:

DAVIS, CARRIE  
2343 JERNIGAN ROAD  
JACKSONVILLE, FL 32207 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: CARRIE DAVIS

03/26/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LESTER, NICOLE  
Address: 123 W 11TH STREET  
City-St-Zip: JACKSONVILLE, FL 32206

Title: BOD ( ) Delete  
Name: JORDAN, WALTER  
Address: 1705 W. 14TH STREET  
City-St-Zip: JACKSONVILLE, FL 32209

Title: BOD ( ) Delete  
Name: BEVERLY, HOPKINS  
Address: 1474 W. 26TH STREET  
City-St-Zip: JACKSONVILLE, FL 32209

Title: BOD ( ) Delete  
Name: SINCLAIR, JANELL  
Address: 8465 SUGARTREE DR.  
City-St-Zip: JACKSONVILLE, FL 32244

Title: BOD ( ) Delete  
Name: WILLIAMS, COLEY  
Address: 25 W. 9TH STREET  
City-St-Zip: JACKSONVILLE, FL 32206

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BOD (X) Change ( ) Addition  
Name: BRABHAM, BEVERLY  
Address: 7730 W. CONGRESS  
City-St-Zip: JACKSONVILLE, FL 32208

Title: BOD (X) Change ( ) Addition  
Name: QUAINANCE, KHARIS  
Address: 333 E. 2ND STREET  
City-St-Zip: JACKSONVILLE, FL 32206

Title: BOD (X) Change ( ) Addition  
Name: JACKSON, YVETTE  
Address: 230 E 1ST STREET #1306  
City-St-Zip: JACKSONVILLE, FL 32206

Title: BOD (X) Change ( ) Addition  
Name: WILLIAMS, COLEY  
Address: 2361 BROWARD ROAD  
City-St-Zip: JACKSONVILLE, FL 32218

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: CARRIE DAVIS

RA

03/26/2008

Electronic Signature of Signing Officer or Director

Date