

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005353

FILED
Apr 25, 2005
Secretary of State

Entity Name: REBECCA AT THE WELL FOUNDATION, INCORPORATED

Current Principal Place of Business:

18495 S. DIXIE HWY
#206
MIAMI, FL 33157

New Principal Place of Business:

18495 S. DIXIE HIGHWAY
#206
MIAMI, FL 33157

Current Mailing Address:

18495 S. DIXIE HWY
#206
MIAMI, FL 33157

New Mailing Address:

PO BOX 60044
ST. PETERSBURG, FL 33784

FEI Number: 54-2063090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

TOTILO, REBECCA P
4020 58TH AVENUE N
ST. PETERSBURG, FL 33714 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: REBECCA PARK TOTILO

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOTILO, REBECCA P
Address: 190 73RD AVENUE, #C
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VD () Delete
Name: SAMTUR, BRIAN
Address: 201 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: OWEN, KIM
Address: 1640 NE 171 ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOTILO, REBECCA P
Address: 4020 58TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VD (X) Change () Addition
Name: TOTILO, MARK A
Address: 4020 58TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33714

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: REBECCA PARK TOTILO

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date