2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005353

FILED May 02, 2007 Secretary of State

Entity Name: REBECCA AT THE WELL FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 18495 S. DIXIE HIGHWAY #206 MIAMI, FL 33157 **Current Mailing Address: 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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOTILO, REBECCA P TOTILO, REBECCA P. 151 LIDÓ DRIVE 18495 S. DIXIE HIGHWAY ST. PETE BEACH, FL 33706 #206 US MIAMI, FL 33157 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: 05/02/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TOTILO, REBECCA P TOTILO, REBECCA P Name: Name: 151 LIDO DRIVE Address: 18495 S. DIXIIE HIGHWAY #206 Address: City-St-Zip: ST. PETE BEACH, FL 33706 City-St-Zip: MIAMI, FL 33157 Title: VD () Delete Title: (X) Change () Addition Name: TOTILO, MARK A Name: TOTILO, MARK A Address: 151 LIDO DRIVE Address: 18495 S. DIXIE HIGHWAY #206 ST. PETE BEACH, FL 33706 City-St-Zip: City-St-Zip: MIAMI, FL 33157 Title: () Delete Title: () Change () Addition PARK, RACHEL A Name: Name: PCC BOX 748, 250 BRENT LANE Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: STOKES, JENNIFER Name: 1267 RANCHWOOD DRIVE E Address: Address: City-St-Zip: DUNEDIN, FL 34698 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA P. TOTILO PRES 05/02/2007