

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005455

FILED
Apr 26, 2010
Secretary of State

Entity Name: WOMEN'S HEALTH SCIENCES INSTITUTE, INC.

Current Principal Place of Business:

3785 7TH LANE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

1140 KENWOOD AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 61-1419864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWETZ, MELINDA L
3785 7TH LANE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

SWETZ, MELINDA L
732 BREAKWATER TERR
SEBASTIAN, FL 32958 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: MELINDA SWETZ

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOTTILARE, SANTO J
Address: 736 GAYFEATHER LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D/P
Name: CARABIN, IOANA G
Address: 3785 7TH LANE
City-St-Zip: VERO BEACH, FL 32968

Title: D/S
Name: RODD, MARJORIE R
Address: 8404 RED BAY COURT
City-St-Zip: VERO BEACH, FL 32963

Title: D/T
Name: PARHAM, STANLEY S
Address: 2002 14TH DRIVE
City-St-Zip: VERO BEACH, FL 32960

I hereby 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 all other like empowered.

SIGNATURE: IOANA G CARABIN

CEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date