2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007892

FILED Apr 27, 2010 Secretary of State

Entity Name: WELLNESS RESEARCH FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

11903 SOUTHERN BLVD.

208

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11903 SOUTHERN BLVD.

208

ROYAL PALM BEACH, FL 33411

FEI Number: 71-0947033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEARS, AL 11903 SOUTHERN BLVD. 208

ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: REILLO, PAUL PHD Address: 1222 E ROAD

City-St-Zip: LOXAHATCHEE, FL 33470

Title: MS

Name: MCCORMICK, LOUISE Address: 785 JUNIPER PLACE City-St-Zip: WELLINGTON, FL 33414

Title: MR

Name: SHAEFER, CHUCK

Address: 12797 W. FOREST HILL BLVD. City-St-Zip: WELLINGTON, FL 33414

Title: MS

Name: LANSAT, MIDGE Address: 107 EAGLETON LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: [

Name: ALTMAN, KAMARA PHD.

Address: 12794 W. FOREST HILL BLVD. SUITE 16

City-St-Zip: WELLINGTON, FL 33414

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: AL SEARS CEO 04/27/2010