

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007892

FILED
Apr 29, 2011
Secretary of State

Entity Name: WELLNESS RESEARCH FOUNDATION INC.

Current Principal Place of Business:

11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411 US

FEI Number: 71-0947033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, AL
11903 SOUTHERN BLVD.
208
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SEARS, AL C
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: AL SEARS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REILLO, PAUL PHD
Address: 1222 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

Title: MR
Name: SHAEFER, CHUCK
Address: 12797 W. FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: MS
Name: LANSAT, MIDGE
Address: 107 EAGLETON LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: ALTMAN, KAMARA PHD.
Address: 12794 W. FOREST HILL BLVD. SUITE 16
City-St-Zip: WELLINGTON, FL 33414 US

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date