## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000007892

FILED Apr 30, 2012 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 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DR

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: PVST Name: SEARS, AL C

Address: 11903 SOUTHERN BLVD. #208 City-St-Zip: ROYAL PALM BEACH, FL 33411 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 C SEARS PVST 04/30/2012