

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001911

FILED
May 12, 2011
Secretary of State

Entity Name: WEALTH OF WELLNESS, INC.

Current Principal Place of Business:

8399 - 79TH AVE. N
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1496
BARTOW, FL 338311496

New Mailing Address:

8399 - 79TH AVE. N
LARGO, FL 33777

FEI Number: 22-3868526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELANGER, NANCY J
8399 79TH AV N
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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: C
Name: BELANGER, NANCY J
Address: 8399 79TH AV N
City-St-Zip: LARGO, FL 33777

Title: S
Name: CAPE, ANITA L
Address: 5451- 96 TERRACE N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: T
Name: WINIECKI, MARYANN T
Address: 8371 79TH AV
City-St-Zip: LARGO, FL 33777

Title: D
Name: CHRISTINE, HOOD
Address: 1201 SEMINOLE BLVD - #285
City-St-Zip: LARGO, FL 33770

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: NANCY BELANGER

C

05/12/2011

Electronic Signature of Signing Officer or Director

Date