

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001474

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** WILLIAM RHEA SOCIETY FOR CHILDREN'S WELLNESS INC.

**Current Principal Place of Business:**

1645 PARK AVE. NORTH  
WINTER PARK, FL 32789

**New Principal Place of Business:**

1645 PARK AVE. NORTH  
WINTER PARK, FL 32789 US

**Current Mailing Address:**

1645 PARK AVE. NORTH  
WINTER PARK, FL 32789

**New Mailing Address:**

1645 PARK AVE. NORTH  
WINTER PARK, FL 32789 US

**FEI Number:** 55-0858212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DUPLANTIER RHEA, BEATRICE  
1645 PARK AVE. NORTH  
WINTER PARK, FL 32789 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: PRES  
Name: DUPLANTIER-RHEA, BEATRICE  
Address: 1645 PARK AVE. NORTH  
City-St-Zip: WINTER PARK, FL 32789 US

Title: D  
Name: RHEA, JEAN-EDWIN  
Address: 1645 PARK AVE. NORTH  
City-St-Zip: WINTER PARK, FL 32789 US

Title: D  
Name: DOMERGUE, CHRISTIAN  
Address: 1645 PARK AVE. NORTH  
City-St-Zip: WINTER PARK, FL 32789 US

Title: D  
Name: RHEA, ALEXANDER  
Address: 1645 PARK AVE N  
City-St-Zip: WINTER PARK, FL 32789 US

Title: D  
Name: RHEA, KENNETH  
Address: 1645 PARK AVE N  
City-St-Zip: WINTER PARK, FL 32789 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: BEATRICE DUPLANTIER RHEA

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date