2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# N05000001076

Entity Name: VITALITY & WELLNESS FOUNDATION, INC.

Current Principal Place of Business:

410 MERIDIAN AVE STE 101
MIAMI, FL 33139

New Principal Place of Business:

815 FOURTH STREET
MIAMI, FL 33139

Current Mailing Address:

410 MERIDIAN AVE STE 101
MIAMI, FL 33139

New Mailing Address:

815 FOURTH STREET
MIAMI, FL 33139

FEI Number: 20-5071174 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVINSON, ANDREW M.D.
345 W 46 ST
MIAMI BCH, FL 33140 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: TPST ( ) Delete
Name: LEVINSON, ANDREW M.D.
Address: 410 MERIDIAN AVE STE 101
City-St-Zip: MIAMI, FL 33139

Title: TV ( ) Delete
Name: LEVINSON, BERT
Address: 2543 PINE TREE DR
City-St-Zip: MIAMI BCH, FL 33140

Title: T ( ) Delete
Name: GROSSMAN, WARREN
Address: 410 MERIDIAN AVE STE 101
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW LEVINSON TPST 04/22/2009

Electronic Signature of Signing Officer or Director — Date