2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jun 02, 2008 08:00 AM Secretary of State

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1. Entity Name

WELLNESS EVOLUTION, INC.



Principal Place of Business

1177 SE 3RD AVE FT LAUDERDALE, FL 33316 Mailing Address

1177 SE 3RD AVE FT LAUDERDALE, FL 33316



DO NOT WRITE IN THIS SPACE

04252008 No Chg-NP CF

CR2E037 (4/06)

4. FEI Number 20-2985207

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WACHS, JEFFREY S 1177 SE 3RD AVE FT LAUDERDALE, FL 33316

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature: typed or or inted name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE									
	Signature, typed or printed harne or registered agent and (title in	rappiicable (NOTE, Registered	Agent signature	required when reinstating)					
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financ Trust Fund Contribution.	ing 🔲	\$5.00 May Be Added to Fees	000000952657 06/04/08-80088-020 61.25				
10.	OFFICERS AND DIRECT	TORS	-						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAITE, NORMA L 1177 SE 3RD AVE FT LAUDERDALE, FL 33316								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAITE, DUANE 1177 SE 3RD AVE FT LAUDERDALE, FL 33316								
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BLAIR, AINSLEY 1177 SE 3RD AVE FT LAUDERDALE, FL 33316		DO NOT WRITE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.									