

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005692

FILED
Apr 30, 2009
Secretary of State

Entity Name: WELLNESS EVOLUTION, INC.

Current Principal Place of Business:

1177 SE 3RD AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1177 SE 3RD AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2985207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S
1177 SE 3RD AVE
FT LAUDERDALE, FL 33316 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: D () Delete
Name: WAITE, NORMA L
Address: 1177 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: WAITE, DUANE
Address: 1177 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: BLAIR, AINSLEY
Address: 1177 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

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: NORMA WAITE, M.D.

OWNE

04/30/2009

Electronic Signature of Signing Officer or Director

Date