

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005692

FILED  
Apr 29, 2011  
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:

7115 HORIZON CIRCLE  
WINDERMERE, FL 34786

## Current Mailing Address:

1177 SE 3RD AVE  
FT LAUDERDALE, FL 33316

## New Mailing Address:

7115 HORIZON CIRCLE  
WINDERMERE, FL 34786

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:

WAITE, NORMA L  
7115 HORIZON CIRCLE  
WINDERMERE, FL 34786 US

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: NORMA L WAITE

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WAITE, NORMA L  
Address: 7115 HORIZON CIRCLE  
City-St-Zip: WINDERMERE, FL 34786

Title: D  
Name: WAITE, DUANE  
Address: 606 BELMONT LANE  
City-St-Zip: WINDERMERE, FL 34786

Title: D  
Name: BLAIR, AINSLEY  
Address: 7115 HORIZON CIRCLE  
City-St-Zip: WINDERMERE, FL 34786

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: NORMA L WAITE

PART

04/29/2011

Electronic Signature of Signing Officer or Director

Date