

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007088

FILED
Feb 17, 2007
Secretary of State

Entity Name: HOLISTIC INFORMATION SERVICES, INCORPORATED

Current Principal Place of Business:

677 N. WASHINGTON BOULEVARD
SUITE 39
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

677 N. WASHINGTON BOULEVARD
SUITE 39
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-3200576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, BILLY
677 N. WASHINGTON BOULEVARD
SUITE 39
SARASOTA, FL 34236 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: WETHERINGTON, BILLY
Address: 677 N. WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: BEITZ, MICHAEL
Address: 2561 VILLAGE BLVD. #204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: ANDERSON, GAYLE
Address: 4670 ARDALE ST.
City-St-Zip: SARASOTA, FL 34232

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 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: BILLY WETHERINGTON

PD

02/17/2007

Electronic Signature of Signing Officer or Director

Date