2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001432

FILED Apr 28, 2009 Secretary of State

Entity Name: INSIDEOUT ART AND WELLNESS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2750 NE 10TH TERRACE POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** PO BOX 50043 LIGHTHOUSE POINT, FL 33074 FEI Number: 75-3212167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, HARMONY 2750 NÉ 10TH TERR POMPANO BEACH, FL 33064 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COHEN, LISA Name: Name: Address: 2750 NE 10TH TERR Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JONES, HARMONY Name: Address: 2750 NE 10TH TERR Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: () Delete Title: () Change () Addition REISS, THELDA Name: Name: 2052 HARWOOD E CENTURY VILLAGE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 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: LISA COHEN D 04/28/2009