

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010060

FILED
Apr 16, 2009
Secretary of State

Entity Name: INTERNATIONAL HEALTH AND WELLNESS FOUNDATION, INC

Current Principal Place of Business:

12856 82ND LANE N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

10130 NORTHLAKE BLVD
SUITES 214-315
WEST PALM BEACH, FL 33412

Current Mailing Address:

12856 82ND LANE N
WEST PALM BEACH, FL 33412

New Mailing Address:

10130 NORTHLAKE BLVD
SUITES 214-315
WEST PALM BEACH, FL 33412

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDELHEIT, JONATHAN
11150 83RD LANE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

STEPHANO, RENEE-MARIE
10130 NORTHLAKE BLVD
SUITES 214-315
WEST PALM BEACH, FL 33412 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: JONATHAN EDELHEIT

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDELHEIT, JONATHAN
Address: 11150 83RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHANO, RENEE-MARIE
Address: 10130 NORTHLAKE BLVD, SUITES 214-315
City-St-Zip: WEST PALM BEACH, FL 33412

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: RENEE-MARIE STEPHANO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date