

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001623

FILED
May 04, 2011
Secretary of State

Entity Name: THE EXCLUSIVE WELLNESS CENTER, INC.

Current Principal Place of Business:

4210 EMPIRE PLACE
TAMPA, FL 33610

New Principal Place of Business:

4210 EMPIRE PLACE
TAMPA, FL 33610 US

Current Mailing Address:

4210 EMPIRE PLACE
TAMPA, FL 33610

New Mailing Address:

4210 EMPIRE PLACE
TAMPA, FL 33610 US

FEI Number: 26-1919328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ALISHIA S
4210 EMPIRE PLACE
TAMPA, FL 33610 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: PD
Name: WRIGHT, ALISHIA S
Address: 4210 EMPIRE PLACE
City-St-Zip: TAMPA, FL 33610 US

Title: TD
Name: LEVISTON, RAY
Address: 7212 HAMMET ROAD
City-St-Zip: TAMPA, FL 33647 US

Title: SD
Name: ABDULLAH, DELLA
Address: 2121 BARCELONA WAY SOUTH
City-St-Zip: ST PETERBURG, FL 33712 US

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: ALISHIA S. WRIGHT

PD

05/04/2011

Electronic Signature of Signing Officer or Director

Date