2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006384

FILED Apr 28, 2010 Secretary of State

Entity Name: ASSOCIATION FOR INTEGRATIVE WELLNESS, INC.

Current Principal Place of Business: New Principal Place of Business:

8850 150TH COURT NORTH PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

8850 150TH COURT NORTH PALM BEACH GARDENS, FL 33418

FEI Number: 26-3068369 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:

STEPHEN S. MATHISON, P.A. 5606 PGA BLVD SUITE 211 PALM BEACH GARDENS, FL 33418 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:

Γitle: PD

Name: DEWING, CAROL
Address: 156 DOLPHIN RD
City-St-Zip: PALM BEACH, FL 33480

Title: TD

Name: BOGENRIEF, DAVID

Address: 11798 VALENCIA GARDENS AVE City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD

Name: SQUIER, PHILLIP DC Address: 112 TURTLE CREEK DR City-St-Zip: TEQUESTA, FL 33469

Title:

Name: KING, ANNIE

Address: 7941 KATY FRWY, BOX 183 City-St-Zip: HOUSTON, TX 77024

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: DAVID BOGENRIEF SD 04/28/2010