

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009469

FILED
Jul 10, 2009
Secretary of State

Entity Name: BRIDGES OF WELLNESS, INC.

Current Principal Place of Business:

2201 NORTH DIXIE HWY.
WILTON MANORS, FL 33305

New Principal Place of Business:

1632 NE 4TH PL #4
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2201 NORTH DIXIE HWY.
WILTON MANORS, FL 33305

New Mailing Address:

P.O. BOX 7257
FT. LAUDERDALE, FL 33338

FEI Number: 80-0294493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GEDDES, CHARLES
1632 NE 4TH PL. #4
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GEDDES, CHARLES D EX.DIR
1632 NE 4TH PL. #4
FORT LAUDERDALE, FL 33301 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: CHARLES D. GEDDES

07/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEDDES, CHARLES
Address: 1632 NE 4TH PL., #4
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEDDES, CHARLES D EX.DIR
Address: 1632 NE 4TH PL., #4
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHARLES D. GEDDES

DIR.

07/10/2009

Electronic Signature of Signing Officer or Director

Date