

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009469

FILED
Apr 08, 2011
Secretary of State

Entity Name: BRIDGES OF WELLNESS, INC.

Current Principal Place of Business:

330 NO ANDREWS AVE.
SUITE 350
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1881 N E 26TH ST
SUITE 218
FT. LAUDERDALE, FL 33305

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0294493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GEDDES, CHARLES D
1881 N E 26TH ST
SUITE 218
FORT LAUDERDALE, FL 33305 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

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEDDES, CHARLES D
Address: 1881 N E 26TH ST STE. 218
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: FREIDMAN, SCOTT
Address: 704 N E 23RD DR #5
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: SILVERMAN, SUSAN
Address: 1407 N E 6TH ST #200
City-St-Zip: FT LAUDERDALE, FL 33316

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: CHARLES D GEDDES

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date