2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009469

FILED Jan 18, 2012 Secretary of State

Entity Name: BRIDGES OF WELLNESS, INC.

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

1881 N E 26TH ST SUITE 218

FT. LAUDERDALE, FL 33305

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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:

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:
 GAGE, JOHN

 Address:
 990 N E 15TH ST. #6

 City-St-Zip:
 FT. LAUDERDALE, FL 33304

Title:

 Name:
 SILVERMAN, SUSAN

 Address:
 1407 N E 6TH ST #200

 City-St-Zip:
 FT LAUDERDALE, FL 33316

Title:

Name: LUCEY, ELIZABETH
Address: 1900 N W 2ND AVE

City-St-Zip: WILTON MANORS, FL 33311

Title:

 Name:
 O'CONNOR, MEGAN

 Address:
 3333 N W 20TH ST. #27

 City-St-Zip:
 OAKLAND PARK, FL 33306

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 D 01/18/2012