2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002749

FILED Mar 28, 2010 Secretary of State

Entity Name: SUZANNE PERRY WELLNESS BENEFIT FUND, INC.

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

225 TURTLE LAKE COURT, APT 206 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

225 TURTLE LAKE COURT, APT 206 6085 SHALLOWS WAY NAPLES, FL 34105 NAPLES, FL 34109

FEI Number: 26-4279836 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:

RYAN, KAREN L 6085 SHALLOWS WAY NAPLES, FL 341090762 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: I

Name: PERRY, SUZANNE

Address: 225 TURTLE LAKE COURT, APT 206

City-St-Zip: NAPLES, FL 34105

Title: SEC

Name: RYAN, KAREN L Address: 6085 SHALLOWS WAY City-St-Zip: NAPLES, FL 34109

Title: TREA

Name: RYAN, KAREN L Address: 6085 SHALLOWS WAY City-St-Zip: NAPLES, FL 34109

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: KAREN L. RYAN SEC 03/28/2010