

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002749

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUZANNE PERRY WELLNESS BENEFIT FUND, INC.

Current Principal Place of Business:

225 TURTLE LAKE COURT, APT 206
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

6085 SHALLOWS WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-4279836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, KAREN L
6085 SHALLOWS WAY
NAPLES, FL 341090762 US

Name and Address of New Registered Agent:

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: P
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date