

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005586

FILED  
Apr 23, 2011  
Secretary of State

**Entity Name:** HIGH IMPACT SPORTS & WELLNESS INC.

**Current Principal Place of Business:**

1640 NW AVE D  
3  
BELLE GLADE, FL 33430

**New Principal Place of Business:**

3094 WADDELL AVE  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

1640 NW AVE D  
3  
BELLE GLADE, FL 33430

**New Mailing Address:**

3094 WADDELL AVE  
WEST PALM BEACH, FL 33430

**FEI Number:** 31-1572957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOWENS, MARCEL Y SR.  
1640 NW AVE D  
3  
BELLE GLADE, FL 33430 US

**Name and Address of New Registered Agent:**

BOWENS, MARCEL Y SR.  
3094 WADDELL AVE  
WEST PALM BEACH, FL 33411 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: MARCEL Y. BOWENS SR.

04/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BOWENS, MARCEL Y SR.  
Address: 3094 WADDELL AVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP  
Name: BOWENS, ALICIA M  
Address: 3094 WADDELL AVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TRUS  
Name: BOWENS, CALVIN J SR.  
Address: 324 NW AVE D  
City-St-Zip: BELLE GLADE, FL 33430

Title: TRUS  
Name: BOWENS, CHEREE  
Address: 2902 ENGRETTS LANDING DRIVE  
City-St-Zip: LAKE MARY, FL 32746

Title: TRUS  
Name: BOWENS, MELVIE  
Address: 2902 ENGRETTS LANDING DRIVE  
City-St-Zip: LAKE MARY, FL 32746

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: MARCEL Y. BOWENS SR.

MR

04/23/2011

Electronic Signature of Signing Officer or Director

Date