2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006796

FILED Jan 19, 2012 Secretary of State

Entity Name: BODY MECHANICS WELLNESS FOUNDATION, INC.

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

10920 HAWKS VISTA STREET FT. LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

10920 HAWKS VISTA STREET FT. LAUDERDALE, FL 33324

FEI Number: 26-4191773 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:

TURNER, OTHEL 110 STATE ROAD 7 MARGATE, FL 33068 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: SD

Name: STEWART, MICHELLE
Address: 1050 SATIN LEAF CT
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD

Name: TREPICCIONE, SHARON Address: 7381 NW 36TH STREET City-St-Zip: LAUDERHILL, FL 33319

Title: D

Name: HOLNESS, DALE

Address: 3800 INVERRARY BOULEVARD City-St-Zip: LAUDERHILL, FL 33319

Title:

Name: STEWART, BSN,RN,CCM, DEBRA
Address: 15616 SW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D

Name: TART, RASHAWN

Address: 1183 SCENIC VIEW CIRCLE City-St-Zip: LAWRENCEVILLE, GA 30044

Title: ED

Name: SHORR, STEPHANIE

Address: 10920 HAWKS VISTA STREET City-St-Zip: FT. LAUDERDALE, FL 33324

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: STEPHANIE SHORR ED 01/19/2012