

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006951

FILED
Apr 20, 2011
Secretary of State

Entity Name: FOUNDATIONS OF WELLNESS, INC.

Current Principal Place of Business:

1200 S. FEDERAL HWY, STE #202
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1200 S. FEDERAL HWY, STE #202
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-3258956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PATRICIA V ESQ
PATRICIA V. COHEN & ASSOCIATES, P.A.
252 E BOCA RATON RD
BOCA RATON, FL 33432 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: D
Name: PAPATHEODOROU, NOREEN
Address: 1200 S. FEDERAL HWY, STE #202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: KEEFE, JOAN
Address: 1200 S. FEDERAL HWY, STE #202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: MAHONEY, MARGE
Address: 1200 S. FEDERAL HWY, STE #202
City-St-Zip: BOYNTON BEACH, FL 33435

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: NOREEN PAPATHEODOROU

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date