

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006951

FILED  
Apr 18, 2012  
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:

1200 S. FEDERAL HWY  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

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

## New Mailing Address:

1200 S. FEDERAL HWY  
203  
BOYNTON BEACH, FL 33435

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:

PAPATHEODOROU, A C  
1200 S. FEDERAL HWY  
203  
BOYNTON BEACH, FL 33435 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: A C PAPATHEODOROU

04/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: PAPATHEODOROU, NOREEN  
Address: 1200 S. FEDERAL HWY, STE #203  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D  
Name: KEEFE, JOAN  
Address: 1200 S. FEDERAL HWY, STE #203  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D  
Name: MAHONEY, MARGE  
Address: 1200 S. FEDERAL HWY, STE #203  
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date