2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003203

FILED Jan 06, 2012 Secretary of State

Entity Name: TOTAL WELLNESS & HEALTHY AGING FOUNDATION INC.

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

2922 SEA OATS CIR

DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

2922 SEA OATS CIR

DAYTONA BEACH SHORES, FL 32118

FEI Number: 45-2474518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCACCIA, MARCELLA 2922 SEA OATS CIR

DAYTONA BEACH SHORES, FL 32118 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:

Γitle: F

Name: SCACCIA, MARCELLA Address: 2922 SEA OATS CIR

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP

Name: SCACCIA, MARIA C Address: 2962 SEA OATS CIR

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: S

 Name:
 LOMENZO, MICHAEL

 Address:
 1 PORTLAND RD UNIT 5

 City-St-Zip:
 HIGHLANDS, NJ 07732

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: MARCELLA SCACCIA P 01/06/2012