

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002712

FILED
Feb 11, 2005
Secretary of State

Entity Name: THE WELLNESS COMMUNITY--SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3900 CLARK RD
BLDG P-3
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3900 CLARK RD
BLDG P-3
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0495067 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOCKABY, JAY R
3900 CLARK ROAD BUILDING P3
SARASOTA, FL 34233 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: P () Delete
Name: LOCKABY, JAY R
Address: 8005 HAVEN HARBOUR WAY
City-St-Zip: BRADENTON, FL 34212

Title: DV () Delete
Name: BRADY, VERONICA T
Address: 1703 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: DC () Delete
Name: MESSICK, ROBERT
Address: 3441 E. FOREST LAKES DR
City-St-Zip: SARASOTA, FL 34232

Title: DT () Delete
Name: POMIER, DAVID
Address: 536 BLUE JAY PLACE
City-St-Zip: SARASOTA, FL 34236

Title: DT () Delete
Name: WOLVERTON, MICHAEL J
Address: 405 PINEAPPLE AVE 100
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: LOCKABY, JAY R
Address: 8005 HAVEN HARBOUR WAY
City-St-Zip: BRADENTON, FL 34212 US

Title: CHAI (X) Change () Addition
Name: BRADY, VERONICA T
Address: 1703 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: VICE (X) Change () Addition
Name: SHAVER, DAVID
Address: 166 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236 US

Title: SEC (X) Change () Addition
Name: HALPERN, TOBY
Address: 7928 WARWICK GARDENS LANE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: TREA (X) Change () Addition
Name: WOLVERTON, MICHAEL J
Address: 405 PINEAPPLE AVE 100
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY R. LOCKABY

ED

02/11/2005

Electronic Signature of Signing Officer or Director

Date