

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 12, 2005
Secretary of State

DOCUMENT# N94000002712

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 ()****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:** ED () Delete
Name: LOCKABY, JAY R
Address: 8005 HAVEN HARBOUR WAY
City-St-Zip: BRADENTON, FL 34212 US**Title:** CHAI () Delete
Name: BRADY, VERONICA T
Address: 1703 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL 34239 US**Title:** VICE () Delete
Name: SHAVER, DAVID
Address: 166 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236 US**Title:** SEC () Delete
Name: HALPERN, TOBY
Address: 7928 WARWICK GARDENS LANE
City-St-Zip: UNIVERSITY PARK, FL 34201 US**Title:** TREA () Delete
Name: WOLVERTON, MICHAEL J
Address: 405 PINEAPPLE AVE 100
City-St-Zip: SARASOTA, FL 34236 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CHAI (X) Change () Addition
Name: SHAVER, DAVID
Address: 8015 WARWICK GARDENS
City-St-Zip: SARASOTA, FL 34201 US**Title:** VICE (X) Change () Addition
Name: WILLIAMS, RICHARDS
Address: 1703 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239 US**Title:** SEC (X) Change () Addition
Name: MCCLUNG, JULIA
Address: 1671 FLOYD STREET
City-St-Zip: SARASOTA, FL 34239 US**Title:** TREA (X) Change () Addition
Name: CHAPNICK, BRUCE
Address: 13235 PALMER'S CREEK RERRACE
City-St-Zip: BRADENTON, FL 34202 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

12/12/2005

Electronic Signature of Signing Officer or Director

Date