2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002712

FILED Sep 06, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3900 CLARK RD BLDG P-3 SARASOTA, FL 34233 **New Mailing Address: Current Mailing Address:** 3900 CLARK RD BLDG P-3 SARASOTA, FL 34233 LIS FEI Number: 65-0495067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOCKABY, JAY R 3900 CLARK ROAD BUILDING P3 SARASOTA, FL 34233 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LOCKABY, JAY R Name: Name: 8005 HAVEN HARBOUR WAY Address: Address: City-St-Zip: BRADENTON, FL 34212 US City-St-Zip: Title: CHAI () Delete Title: (X) Change () Addition SHAVER, DAVID Name: WILLIAMS, RICHARD LLL Name: Address: 8015 WARWICK GARDENS Address: 1703 HYDE PARK STREET City-St-Zip: SARASOTA, FL 34201 US City-St-Zip: SARASOTA, FL 34239 US Title: VICE () Delete Title: VICE (X) Change () Addition WILLIAMS, RICHARDS WRIGHT, SARAH Name: Name: Address: 1703 HYDE PARK STREET Address: 224 SEAGULL LANE City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: SARASOTA, FL 34236 US (X) Change () Addition Title: SEC () Delete Title: SEC Name: MCCLUNG, JULIA Name: HALPERN, TOBY 7928 WARWICK GARDENS LANE Address: 1671 FLOYD STREET Address: City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: SARASOTA, FL 34201 US Title: TREA () Delete Title: TREA (X) Change () Addition CHAPNICK, BRUCE WOLVERTON, MICHAEL Name: Name: P. O. BOX 2600 13235 PALMER'S CREEK RERRACE Address: Address: City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: SARASOTA, FL 34230 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 09/06/2006