

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****DOCUMENT# N94000002712****Oct 04, 2010
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:

5481 COMMUNICATION PARKWAY
SARASOTA, FL 34240 US

Current Mailing Address:

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

New Mailing Address:

5481 COMMUNICATIONS PARKWAY
SARASOTA, FL 34240 US

FEI Number: 65-0495067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, NANCY L OPER. D
3900 CLARK ROAD BUILDING P3
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HENDRICKS, NANCY L OPER. D
5481 COMMUNICATION PARKWAY
SARASOTA, FL 34240 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: NLHENDRICKS@WELLNESS-SWFL.ORG

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RITTER, CARL W
Address: 7206 MARLOW PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: CHAI
Name: KALISH, CAROL ANN
Address: 1744 SPRING CREEK DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: VICE
Name: ROSE, ALFRED
Address: 1111 RITZ CARLTON DRIVE, #1206
City-St-Zip: SARASOTA, FL 34236 US

Title: SEC
Name: SYPRETT, CHARLIE A
Address: 3401 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242 US

Title: TREA
Name: PEPE, MARSHALL
Address: 3938 PRAIRIE DUNES DRIVE
City-St-Zip: BRADENTON, FL 34238 US

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: NANCY HENDRICKS

OPER

10/04/2010

Electronic Signature of Signing Officer or Director

Date