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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**

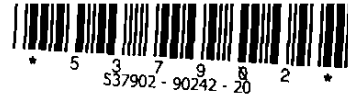


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000001458

1. Corporation Name

HOLISTIC HEALTH WORKS, INC.



Principal Place of Business

2840 PROCTOR ROAD
SARASOTA FL 34231
US

Mailing Address

2840 PROCTOR ROAD
SARASOTA FL 34231
US

2. Principal Place of Business

21 **1624 Ringling Blvd.**

Suite, Apt. #, etc.

22

City & State

23 **Sarasota, FL**

24 **34236** 25 **U.S.A.**

2a. Mailing Address

26 **1624 Ringling Blvd.**

Suite, Apt. #, etc.

27

City & State

28 **Sarasota, FL**

29 **34236** 30 **U.S.A.**

3. Date Incorporated or Qualified

03/11/1996

4. FEI Number

65-0650539

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ROZELLE, G R
5231 BOX TURTLE CIR
SARASOTA FL 34232

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDT** ☒ DELETE
NAME **ROZELLE, G R**
STREET ADDRESS **2840 PROCTOR RD**
CITY-ST-ZIP **SARASOTA FL 34231**

TITLE **VSD** ☒ DELETE
NAME **VOGELE, JEAN J**
STREET ADDRESS **1957 CROSS CREEK ROAD**
CITY-ST-ZIP **SARASOTA FL 34231**

TITLE **D** ☐ DELETE
NAME **PIECUCH, J D**
STREET ADDRESS **1315 LANDINGS DR**
CITY-ST-ZIP **SARASOTA FL 34231**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PID** ☐ Change ☒ Addition
1.2 NAME **MIGNONE, Robert**
1.3 STREET ADDRESS **2055 Wood Street, Ste. 220**
1.4 CITY-ST-ZIP **Sarasota, FL 34231**

2.1 TITLE **V/D** ☐ Change ☒ Addition
2.2 NAME **Fred Harvey**
2.3 STREET ADDRESS **3982 Bee Ridge Rd., Bldg. H, Ste. J**
2.4 CITY-ST-ZIP **Sarasota, FL 34233**

3.1 TITLE **S/D** ☒ Change ☐ Addition
3.2 NAME **Joyce D. Piecuch**
3.3 STREET ADDRESS **4918 Cherry Laurel Way**
3.4 CITY-ST-ZIP **Sarasota, FL 34241**

4.1 TITLE **T/D** ☐ Change ☒ Addition
4.2 NAME **Ruth Duran**
4.3 STREET ADDRESS **7382 Mara Vista Dr.**
4.4 CITY-ST-ZIP **Sarasota, FL 34238**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Joseph Arme**
5.3 STREET ADDRESS **2900 Tamiami Trail South**
5.4 CITY-ST-ZIP **Sarasota, FL 34239**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Lisa Barrett**
6.3 STREET ADDRESS **1909 Robinhood Street**
6.4 CITY-ST-ZIP **Sarasota, FL 34231**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **George R. Rozelle**

4/21/99 **941/921-866P**

CR2E037 (11/98)

537902-9024220

ADDITIONAL DIRECTORS

#N9600000 1458

D
Stanley D. Headley
6124 Tamiami Trail South
Sarasota, FL 34231

D
Wanda Hill-Bradley
2749 Siesta Dr. Suite C
Sarasota, FL 34239

D
David C. Knaggs
1465 Hillview Drive
Sarasota, FL 34239-2025

D
George R. Rozelle
3982 Bee Ridge Road,
Building H, Suite H
Sarasota, FL 34233

D
Billue Guignard
P.O. Box 49621
Sarasota, FL 34230