2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000004115

Entity Name: THE WELLNESS COUNCIL OF NORTH FLORIDA, INC.

FILED Jan 09, 2002 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7818 PHILIPS HWY SUITE 201 JACKSONVILLE, FL 32256 **New Mailing Address: Current Mailing Address:** 7818 PHILIPS HWY SUITE 201 JACKSONVILLE, FL 32256 FEI Number: 59-2946582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GULICK, KAY M 7818 PHILIPS HWY SUITE 201 JACKSONVILLE, FL 32256 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: () Delete () Change () Addition OHARA, SALLIE Name: Name: PO BOX 2417 Address: Address: City-St-Zip: JACKSONVILLE, FL 32231 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GLASS, SUE Name: Address: 8384 BAYMEADOWS RD, STE 10 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: () Change () Addition BAIBONA, EDUARDO Name: Name: 7818 PHILIPS HWY STE 201 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: JACKSON, FRED Name: VOGEL, BILL 101 CENTURY 21 DR STE 210 Address: Address: 806 RIVERSIDE AVE. City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32204 Title: PD () Delete Title: () Change () Addition BUIE, JILL Name: Name: 1895 KINGSLEY AVE Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: () Change () Addition GULICK, KAY M Name: Name: Address: 7818 PHILIPS HIGHWAY STE 201 Address: JACKSONVILLE, FL 32252 City-St-Zip: City-St-Zip:

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: KAY M. GULICK MS 01/09/2002