2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Sep 13, 2004 8:00 am Secretary of State DOCUMENT # N98000002269 1. Entity Name 09-13-2004 90004 007 ****61.25 THE MCCORMICK-GREEN CENTER FOR HOLISTIC THERAPIES, INC. Principal Place of Business Mailing Address 785 JUNIPER PLACE 785 JUNIPER PLACE 54072744 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 65-0835111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCORMICK, LOUISE Street Address (P.O. Box Number is Not Acceptable) 785 JUNIPER PLACE WELLINGTON FL 33414 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete ☐ Addition MCCORMICK, LOUISE NAME NAME 785 JUNIPER PLACE STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-7IP CITY-ST-ZIP Change THILE ☐ Delete TITLE ☐ Addition GREEN, ALBERT NAME NAME 1 GROVE ISLE, APT 710 STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition CLANCY, ÉLEANOR. NAME -NAME 50 DALE PLACE STREET ADDRESS STREET ADDRESS OLDSMAN FL 34677 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition MCCORMICK, JAMES DR NAME 22721 WILDERNESS WAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SEARS, AL. MD NAME NAME 888 W. RAMBLING DR. STREET ADDRESS STREET ADDRESS $i = \frac{1}{2}$ WELLINGTON FL 33414, 167 kg CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition BOND, MATTHEW DVM NAME NAME 552 RAMBLING ROAD CIRCLE STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP

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12. 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 report or supplemental 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 empoyered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; h all ether like empowered. -OUISE McCarnick 9-8-04 561-791-2572 D. PRES . Date Dayline Phone # SIGNATURE: