## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000004031

FILED Mar 25, 2009 Secretary of State

Entity Name: THE WELLNESS COMMUNITY - GREATER MIAMI, INC.

**Current Principal Place of Business: New Principal Place of Business:** 8609 SOUTH DIXIE HIGHWAY MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 8609 SOUTH DIXIE HIGHWAY MIAMI, FL 33143 FEI Number: 65-0930551 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: ZAKHEIM, PAMELA K 8609 SOUTH DIXIE HIGHWAY MIAMI, FL 33143 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 ZAKHIEM, PAMELA K Name: Name: Address: 8480 SCHOOL HOUSE RD. Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: Title: ( ) Delete () Change () Addition KRANYS, RUDY Name: Name: Address: 3699 KLEBBA DRIVE Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition SPIEGEL, ADAM Name: Name: 1001 BRICKELL BAY DRIVE, 9TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: SHERMAN, ERIK Name: 1101 BRICKELL AVENUE, PH TOWER Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: Title: ( ) Delete () Change () Addition SCHOTTENSTEIN, DEBRA E Name: Name: 3851 STEWART AVE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: (X) Delete Title: () Change () Addition WEISENFELD, JUDY Name: Name: Address: 421 ISLAND DRIVE Address: KEY BISCAYNE, FL 33149 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LYNN MITCHELL ED 03/25/2009