

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074701

Entity Name: MILLENNIUM WELLNESS, INC.

FILED  
Jun 19, 2009  
Secretary of State

## Current Principal Place of Business:

333 PANFERIO DRIVE  
PENSACOLA BEACH, FL 32561

## New Principal Place of Business:

333 PANFERIO DRIVE  
FL, FL UNITED ST

## Current Mailing Address:

333 PANFERIO DRIVE  
PENSACOLA BEACH, FL 32561

## New Mailing Address:

333 PANFERIO DRIVE  
FL, FL UNITED ST

FEI Number: 59-3739614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOGGATT, GREG K  
333 PANFERIO DRIVE  
PENSACOLA BEACH, FL 32561 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HOGGATT, GREG K CEO  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: PRES ( ) Delete  
Name: HOGGATT, GREG K PRES  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: CEO ( ) Delete  
Name: HOGGATT, GREG K CEO  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: TREA ( ) Delete  
Name: HOGGATT, GREG K TREA  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP ( ) Delete  
Name: HOGGATT, MARILYN H VP  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: SEC ( ) Delete  
Name: HOGGATT, MARILYN H SEC  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GREG (X) Change ( ) Addition  
Name: HOGGATT, GREG K CEO  
Address: 333 PANFERIO DRIVE  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG K HOGGATT

PRES

06/19/2009

Electronic Signature of Signing Officer or Director

Date