2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084072

Entity Name: WEALTH CARE CENTERS, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5030 78TH AVENUE SUITE 11 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

5030 78TH AVENUE SUITE 11 PINELLAS PARK, FL 33781

FEI Number: 16-1625057 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:

WILLIAMS, PAUL J WILLIAMS, PAUL J 5030 78TH AVENUE 5030 - 78TH AVE. SUITE 11 SUITE 11

PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 US

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: 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 WILLIAMS, PAUL J
 Name:

 Address:
 5030 78TH AVENUE, SUITE 10
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 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: PAUL J WILLIAMS PRES 04/02/2009