

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054279

FILED
Apr 17, 2010
Secretary of State

Entity Name: PONTE VEDRA WELLNESS CENTER, INC.

Current Principal Place of Business:

880 HWY. A1A
SUITE 3
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

100 CORRIDOR RD. S.
SUITE 220
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

880 HWY. A1A
SUITE 3
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

100 CORRIDOR RD. S.
SUITE 220
PONTE VEDRA BEACH, FL 32082

FEI Number: 56-2454613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE
SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALKER, JAMES V
1102 A1A N.
SUITE 108
PONTE VEDRA BEACH, FL 32082 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:

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T
Name: HAMER, DR. ERIKA R
Address: 100 CORRIDOR RD. S. SUITE 220
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: ERIKA R. HAMER

DR

04/17/2010

Electronic Signature of Signing Officer or Director

Date