

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000063088

FILED
Sep 09, 2008
Secretary of State

Entity Name: SUNSHINE WELLNESS CENTER, INC.

Current Principal Place of Business:

90 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

90 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORFLEET, KENNETH R
90 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BRIDGES, JENNIFER N
90 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601 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: JENNIFER N BRIDGES

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORFLEET, KENNETH R
Address: 5356 N. RED RIBBON POINT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP () Delete
Name: NORFLEET, MINA P
Address: 90 PONCE DE LEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: V () Delete
Name: BRIDGES, JENNIFER N
Address: 90 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: R () Delete
Name: NORFLEET, BRENDA S
Address: 90 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: S (X) Delete
Name: NORFLEET, MIRA P
Address: 90 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIDGES, JENNIFER N
Address: 14881 COPELAND WAY
City-St-Zip: SPRING HILL, FL 34601

Title: VP (X) Change () Addition
Name: NORFLEET, BRENDA S
Address: 90 PONCE DE LEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: T (X) Change () Addition
Name: BRIDGES, DARREN K
Address: 90 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: S (X) Change () Addition
Name: ZADEH, LINDA
Address: 90 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

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: JENNIFER N BRIDGES

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date