2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# P05000000459

Entity Name: WHOLE-SUM THERAPIES, INC.

Current Principal Place of Business:

140 N. ORLANDO AVE.,
SUITE 130
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

140 N. ORLANDO AVE.,
SUITE 130
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-2087180 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YOUNG, WILLIAM B III
362 BRUSHWOOD LANE
WINTER SPRINGS, FL 32708 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D/T ( ) Delete
Name: SMITH, LAWRENCE A
Address: 912 NIBLICK DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: D/P ( ) Delete
Name: SMITH, PATRICIA H
Address: 912 NIBLICK DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: D/S ( ) Delete
Name: YOUNG, MICHELLE C
Address: 362 BRUSHWOOD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D/V ( ) Delete
Name: YOUNG, WILLIAM B III
Address: 362 BRUSHWOOD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE A. SMITH D/T 01/28/2009
Electronic Signature of Signing Officer or Director Date