

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074746

FILED
May 14, 2010
Secretary of State

Entity Name: THE MENOPAUSE COMPANY

Current Principal Place of Business:

1069 W. MORSE BLVD.
SUITE 1
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1069 W. MORSE BLVD.
SUITE 1
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 30-0323510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD C
100 S.E. 2ND STREET
SUITE 3300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLFE, RICHARD C
501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 33131 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:

05/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LINDERS, JEANETTE C.
Address: 9210 RIDGE PINE TRAIL
City-St-Zip: ORLANDO, FL 32819

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: JEANETTE C LINDERS

PRES

05/14/2010

Electronic Signature of Signing Officer or Director

Date