2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052286

FILED Apr 20, 2009 Secretary of State

Entity Name: GULF COAST ACUPUNCTURE AND WELLNESS CLINIC, INC.

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

642 N. INDIANA AVE. 1867 S. TAMIAMI TRAIL ENGLEWOOD, FL 34223 STE D

NGLEWOOD, FL 34223 STE D VENICE, FL 34293

Current Mailing Address: New Mailing Address:

642 N. INDIANA AVE. 1867 S. TAMIAMI TRAIL ENGLEWOOD, FL 34223 STE D

ENGLEWOOD, FL 34223 STE D VENICE, FL 34293

FEI Number: 22-3932400 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:

DEBONA, MATTHEW
642 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

DEBONA, MATTHEW
1867 S TAMIAMI TRAIL
STE D

VENICE, FL 34223 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DEBONA, MATTHEW Name: DEBONA, MATTHEW
Address: 642 N. INDIANA AVE. Address: 1867 S. TAMIAMI TRAIL, STE D

City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: VENICE, FL 34293

Title: S () Delete Title: MRS (X) Change () Addition

Name:DEBONA, LYDIA JName:DEBONA, LYDIA JAddress:642 N. INDIANA AVE.Address:1867 S. TAMIAMI TRAILCity-St-Zip:ENGLEWOOD, FL 34223City-St-Zip:VENICE, FL 34293

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: MATTHEW R. DEBONA, DOM, AP OWN 04/20/2009