

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036325

FILED
Jan 19, 2011
Secretary of State

Entity Name: WHOLE LIFE AQUATIC CENTRE, INC.

Current Principal Place of Business:

1400 US HWY 441 N
SUITE 810
THE VILLAGES, FL 32159 US

Current Mailing Address:

1400 US HWY 441 N
SUITE 810
THE VILLAGES, FL 32159 US

New Principal Place of Business:

1400 US HWY 441 N
SUITE 830
THE VILLAGES, FL 32159 US

New Mailing Address:

1400 US HWY 441 N
SUITE 830
THE VILLAGES, FL 32159 US

FEI Number: 20-8687978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GOLDSTEIN, GERALD
2918 COCOVIA WAY
LEESBURG, FL 34748 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: GERALD GOLDSTEIN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GOLDSTEIN, ROBERT J
Address: 1400 US HWY 441 N, SUITE 830
City-St-Zip: THE VILLAGES, FL 32159

Title: SVP
Name: GOLDSTEIN, GERALD
Address: 1400 US HWY 441 N, SUITE 830
City-St-Zip: THE VILLAGES, FL 32159

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: GERALD GOLDSTIEN

SVP

01/19/2011

Electronic Signature of Signing Officer or Director

Date