

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090351

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROJECT WELLNESS FOUNDATION, INC.

Current Principal Place of Business:

2107 BAYSHORE GARDENS PKWY
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2107 BAYSHORE GARDENS PKWY
BRADENTON, FL 34207

New Mailing Address:

6023 26TH STREET WEST
#220
BRADENTON, FL 34207

FEI Number: 26-1831578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARCIE L
2107 BAYSHORE GARDENS PKWY
BRADENTON, FL 34207 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: PSTD () Delete
Name: WOOD, MARCIE L
Address: 2107 BAYSHORE GARDENS PKWY
City-St-Zip: BRADENTON, FL 34207

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOOD, MARCIE L
Address: 6023 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: D () Change (X) Addition
Name: SCHLEICHER, JOHN
Address: 6023 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: D () Change (X) Addition
Name: BURLING, DON
Address: 6023 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: D () Change (X) Addition
Name: REESE, JENNIFER
Address: 6023 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

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: MARCIE L WOOD

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date