

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090351

FILED  
Apr 22, 2009  
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:

6023 26TH STREET WEST  
#220  
BRADENTON, FL 34207

## New Mailing Address:

3547 53RD AVE WEST  
#220  
BRADENTON, FL 34210

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:

ROSS, JESSE T  
2107 BAYSHORE GARDENS PKWY  
BRADENTON, FL 34207 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: JESSE T. ROSS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROSS, JESSE T  
Address: 3547 53RD AVE WEST #220  
City-St-Zip: BRADENTON, FL 34210 US

Title: STD (X) Change ( ) Addition  
Name: WOOD, MARCIE L  
Address: 3547 53RD AVE WEST #220  
City-St-Zip: BRADENTON, FL 34210 US

Title: D (X) Change ( ) Addition  
Name: SCHLEICHER, JOHN  
Address: 3547 53RD AVE WEST #220  
City-St-Zip: BRADENTON, FL 34210 US

Title: D (X) Change ( ) Addition  
Name: LAPITTUS, KEVIN  
Address: 3547 53RD AVE WEST #220  
City-St-Zip: BRADENTON, FL 34210 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: JESSE T. ROSS

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date