

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090351

FILED
Apr 28, 2011
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:

3547 53RD AVE WEST
#220
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 26-1831578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JESSE T
2107 BAYSHORE GARDENS PKWY
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

ROSS, JESSE T
3547 53RD AVE WEST
BRADENTON, FL 34210 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: LAPITTUS, KEVIN
Address: 3547 53RD AVE WEST #220
City-St-Zip: BRADENTON, FL 34210 US

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: JESSE ROSS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date