

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000979

FILED  
Jan 20, 2010  
Secretary of State

Entity Name: INNOVA WORLD WIDE INSTITUTE, INC.

**Current Principal Place of Business:**

4400 NORTHCORP PARKWAY  
PALM BACH GARDENS, FL 33410

**New Principal Place of Business:**

7410 US HWY 1  
SUITE 405  
PORT ST LUCIE, FL 34952

**Current Mailing Address:**

4400 NORTHCORP PARKWAY  
PALM BACH GARDENS, FL 33410

**New Mailing Address:**

7410 US HWY 1  
SUITE 405  
PORT ST LUCIE, FL 34952

FEI Number: 90-0435044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITEHEAD, PATRICK M ESQ  
215 SOUTH OLIVE AVENUE, SUITE 400  
WEST PALM BEACH, FL 33401 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: D  
Name: MARQUART, JAMES F PRES  
Address: 8145 14TH HOLE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D  
Name: FULLMAN, THOMAS PHD  
Address: 3929 NE SKYLINE DR  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D  
Name: MARQUART, NEVA TRES  
Address: 8154 14TH HOLE DR  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D  
Name: WHITEHEAD, PATRICK M  
Address: 215 SOUTH OLIVE AVE SUITE 400  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES F MARQUART

PRES

01/20/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date