2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P09000056251

Entity Name: INSTITUTE OF WELLNESS AND LEARNING, INC.

Current Principal Place of Business:

6401 SW 87TH AVE, SUITE 114
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6401 SW 87TH AVE, SUITE 114
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-0576721 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORGAN, CHRISTINA
6401 SW 87TH AVE, SUITE 114
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MORGAN, CHRISTINA DR
6401 SW 87TH AVE, SUITE 114
MIAMI, FL 33173 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: DR CHRISTINA MORGAN 02/18/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DR
Name: MORGAN, CHRISTINA
Address: 6401 SW 87TH AVE, SUITE 114
City-St-Zip: MIAMI, FL 33173

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: CHRISTINA MORGAN DR 02/18/2010
Electronic Signature of Signing Officer or Director Date