

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049838

Entity Name: EAST WIND THERAPIES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1954 HOWELL BRANCH RD
SUITE 112
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1954 HOWELL BRANCH RD
SUITE 112
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3256960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHER, MICHAEL R
2901 E CRYSTAL LAKE AVE
ORLANDO, FL 32806 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 () Delete
Name: WARE, KENNA L
Address: 2939 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: CARAWAY, TOM
Address: 1656 ALGONQUIN ST
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: REGIER, HEIDI
Address: 5775 JACK BRACK ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: D () Delete
Name: BOOHER, MICHAEL
Address: 2901 E CRYSTAL LAKE AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEIDI D. REGIER

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date