

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056607

FILED
Apr 24, 2008
Secretary of State

Entity Name: METABOLIC RESEARCH CENTER OF MERRITT ISLAND, INC.

Current Principal Place of Business:

255 FORTENBERRY ROAD #B-1
MERRITT ISLAND, FL 32952

New Principal Place of Business:

138 SOUTH WOODS DR.
SUITE 102
ROCKLEDGE, FL 32955

Current Mailing Address:

3229 HWY 17
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 91-1832707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLITTLE, GEORGE
255 FORTENBERRY ROAD
SUITE B-1
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

DOOLITTLE, GEORGE
138 SOUTH WOODS DR.
SUITE 102
ROCKLEDGE, FL 32955 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SOILEAU, JOHN
Address: 3229 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P () Delete
Name: DOOLITTLE, GEORGE
Address: 6117 CR 209 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ST () Delete
Name: SOILEAU, NINA
Address: 3229 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V (X) Delete
Name: DOOLITTLE, PHYLLIS
Address: 6117 CR 209 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOILEAU, JOHN
Address: 3229 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V (X) Change () Addition
Name: DOOLITTLE, GEORGE
Address: 6117 CR 209 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VS (X) Change () Addition
Name: SOILEAU, NINA
Address: 3229 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOHN SOILEAU

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date