2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018423

Entity Name: WEALTH OF HEALTH INSTITUTE, PAULA KOGER, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 N. MOON AVENUE INCORP SERVICES INC., 17888 67TH CT. NORTH BRANDON, FL 33510

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

220 N. MOON AVENUE 648 WEST OREGON AVE BRANDON, FL 33510 CRESWELL, OR 97426

FEI Number: 59-3528803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOGER, PAULA JANICE, NULL 220 N. MOON AVENUE 17888 67TH CT.NORTH BRANDON, FL 335104404 US LOXAHATCHEE, FL 33470 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: MARK POBLETE 01/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KOGER, PAULA KOGER, PAULA Name: Name: 220 N. MOON AVENUE 648 WEST OREGON Address: Address: City-St-Zip: BRANDON, FL 335104404 City-St-Zip: CRESWELL, OR 97426

() Delete Title: Title: (X) Change () Addition

Name: KOGER, DAVID Name: KOGER, DAVID

220 N. MOON AVENUE Address: 648 WEST OREGON AVE, Address: CRESWELL, OR 97426 BRANDON, FL 335104404 City-St-Zip: 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: PAULA KOGER **PRES** 01/30/2009