

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029147

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE FINANCIAL WELL, INC.

Current Principal Place of Business:

300 SOUTH HYDE PARK AVENUE
SUITE 210
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

300 SOUTH HYDE PARK AVENUE
SUITE 210
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3566438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMAN, KIMBERLY D
300 SOUTH HYDE PARK AVENUE
SUITE 210
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: PD
Name: OVERMAN, KIMBERLY D
Address: 1810 PARK CIRCLE EAST
City-St-Zip: TAMPA, FL 33610

Title: D
Name: TANZER, JED S
Address: 1116 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

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: KIMBERLY D OVERMAN

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date