

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082956

FILED
Apr 27, 2009
Secretary of State

Entity Name: METABOLIC RESEARCH CENTER OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

1270 N EGLIN PKWY
SUITE A-17
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

3229 HWY 17
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

3339 HWY 17
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3636588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, NINA
3229 HWY 17
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SOILEAU, NINA
3339 HWY 17
GREEN COVE SPRINGS, FL 32043 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:

04/27/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SOILEAU, JOHN
Address: 3339 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SV (X) Change () Addition
Name: SOILEAU, NINA
Address: 3339 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P (X) Change () Addition
Name: SOILEAU-HENNING, BROOKE
Address: 3339 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date