

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N03000003043

Entity Name: THE NATIONAL INSTITUTE FOR HEALTHFUL LIVING, INC.

Current Principal Place of Business:

2301 22ND STREET SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

2301 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

2301 22ND STREET SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

PO BOX 13681
ST. PETERSBURG, FL 33733 US

FEI Number: 20-0026200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIES, JEAN M
2301 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

DAVIES, JEAN M
PO BOX 13681
ST. PETERSBURG, FL 33733 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: _____ Date: 04/30/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIES, JOI B
Address: PO BOX 13681
City-St-Zip: ST. PETERSBURG, FL 33733

Title: D () Delete
Name: DAVIES, MARVIN
Address: PO BOX 10597
City-St-Zip: ST. PETERSBURG, FL 33733

Title: D () Delete
Name: DAVIES, JEAN M
Address: PO BOX 13681
City-St-Zip: ST. PETERSBURG, FL 33733

Title: D () Delete
Name: ANDERSON, ROBYN C
Address: 3525 DEVON CHASE RD.
City-St-Zip: ATLANTA, GA 30349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: DAVIES, JOI B
Address: PO BOX 531771
City-St-Zip: ST. PETERSBURG, FL 33747 US

Title: D (X) Change () Addition
Name: DAVIES, MARVIN
Address: PO BOX 10597
City-St-Zip: ST. PETERSBURG, FL 33733 US

Title: DP (X) Change () Addition
Name: DAVIES, JEAN M
Address: PO BOX 13681
City-St-Zip: ST. PETERSBURG, FL 33733

Title: D (X) Change () Addition
Name: ANDERSON, ROBYN C
Address: 3525 DEVON CHASE ROAD
City-St-Zip: ATLANTA, GA 30349

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOI B. DAVIES DV 04/30/2004
Electronic Signature of Signing Officer or Director Date