2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003043

FILED May 01, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

PO BOX 531771

ST. PETERSBURG, FL 33747 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DAVIES, JEAN M

2301 22ND STREET SOUTH

ST. PETERSBURG, FL 33712 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DV

Name: DAVIES, JOI B Address: PO BOX 531771

City-St-Zip: ST. PETERSBURG, FL 33747 US

Title: D

Name: DAVIES, MARVIN

Address: 2301 22ND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: DP

Name: DAVIES, JEAN M Address: PO BOX 13681

City-St-Zip: ST. PETERSBURG, FL 33733

Title:

Name: ANDERSON, ROBYN C
Address: 3525 DEVON CHASE ROAD
City-St-Zip: ATLANTA, GA 30349

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOI B. DAVIES DV 05/01/2010