2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006803

Apr 29, 2008 Secretary of State

Entity Name: FLORIDA SCHOOL OF HERBAL STUDIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 622A N THORNTON AVE ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 622A N THORNTON AVE ORLANDO, FL 32803 FEI Number: 20-5047949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUFF, EMILY E 622A N THORNTON AVE ORLANDO, FL 32803 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RUFF, EMILY E Name: Name: 622A N THORNTON AVE Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: (X) Change () Addition TINER, MICHAEL W Name: Name: TINER, MICHAEL W Address: 2843 HERTHA AVE Address: 622A N THORNTON AVE City-St-Zip: ORLANDO, FL 32826 City-St-Zip: ORLANDO, FL 32803 Title: GARD () Delete Title: (X) Change () Addition SUMMERS, SHALAMAR RUFF, MARSHA Name: Name: Address: 3639 SHALIMAR CT Address: 700 SF 26 ST City-St-Zip: ORLANDO, FL 32818 City-St-Zip: OCALA, FL 34471 Title: () Delete Title: () Change (X) Addition Name: Name: RUFF, KELSIELYNN Address: Address: 700 SE 26 ST City-St-Zip: City-St-Zip: OCALA, FL 34471

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

SIGNATURE: EMILY RUFF Ρ 04/29/2008