2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006803

FILED Mar 16, 2011 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 1109 E CONCORD STREET SUITE A ORLANDO, FL 32803

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

622A N THORNTON AVE 1109 E CONCORD STREET SUITE A ORLANDO, FL 32803 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
0RLANDO, FL 32803 US

RUFF, EMILY E
1109 E CONCORD STREET
ORLANDO, FL 32803 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: EMILY RUFF 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RUFF, EMILY E

Address: 1109 E CONCORD STREET City-St-Zip: ORLANDO, FL 32803

Title: VP

 Name:
 TINER, MICHAEL W

 Address:
 1109 E CONCORD STREET

 City-St-Zip:
 ORLANDO, FL 32803

Title:

 Name:
 RUFF, MARSHA

 Address:
 700 SE 26 ST

 City-St-Zip:
 OCALA, FL 34471

Title: D

 Name:
 HOLLENBECK, BETH

 Address:
 POST OFFICE BOX 181102

 City-St-Zip:
 CASSELBERRY, FL 32718

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: EMILY RUFF DIR 03/16/2011