

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# N07000009875

Entity Name: NATURE'S ACADEMY, INC.

Current Principal Place of Business:

11715 SYSCAMORE PLACE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

11715 SYSCAMORE PLACE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-1198913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N DALE MABRY HWY
STE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: LAWSON, DANA A
Address: 11715 SYSCAMORE PLACE
City-St-Zip: TAMPA, FL 33617

Title: VPSD () Delete
Name: POUNDS, JAMES A
Address: 11715 SYSCAMORE PLACE
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: FRANCEZE, MICHAEL
Address: 11715 SYSCAMORE PLACE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA A LAWSON

Electronic Signature of Signing Officer or Director

PTD

04/22/2008

Date