

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010571

FILED
Jan 21, 2012
Secretary of State

Entity Name: INTERNATIONAL INSTITUTE FOR INTEGRATED HEALTH AND HIGHER CONSCIOUSNESS, INC.

Current Principal Place of Business:

251 CRANDON BOULEVARD
UNIT 107
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1221
NORTH HAMPTON, NH 03862

New Mailing Address:

FEI Number: 26-4113263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
201 SOUTH BISCAYNE BOULEVARD
SUITE 1600
MIAMI, FL 33131 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: D
Name: EMONDS, KENNETH J PH.D
Address: PO BOX 1221
City-St-Zip: NORTH HAMPTON, NH 03862

Title: D
Name: EMONDS, KATHERINE K
Address: PO BOX 1221
City-St-Zip: NORTH HAMPTON, NH 03862

Title: D
Name: MCLAUGHLIN, ELIZABETH
Address: 251 CRANDON BOULEVARD, UNIT 107
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: SPENCER, MARY M
Address: 251 CRANDON BOULEVARD, UNIT 107
City-St-Zip: KEY BISCAYNE, FL 33149

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: ELIZABETH A. MCLAUGHLIN

TREA

01/21/2012

Electronic Signature of Signing Officer or Director

Date