

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45405

FILED
Mar 04, 2010
Secretary of State

Entity Name: VITA NOVA, INC.

Current Principal Place of Business:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 205
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 205
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0298299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY ONE - 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: DP
Name: ARMBRUST, LEO F.
Address: 1800 SOUTH AUSTRALIAN AVE. S-205
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DS
Name: CORRY, LAURA
Address: 1800 SOUTH AUSTRALIAN AVENUE S-205
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DT
Name: EVELYN, KENNETH
Address: 1800 SOUTH AUSTRALIAN AVENUE S-205
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: ANRRICH, RAFAEL
Address: 1800 SOUTH AUSTRALIAN AVENUE S-205
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MD
Name: NUGENT, IRVINE M
Address: 1800 SOUTH AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: IRVINE NUGENT, PH.D.

CEO

03/04/2010

Electronic Signature of Signing Officer or Director

Date