

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N45405

Entity Name: VITA NOVA, INC.

Current Principal Place of Business:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 301
WEST PALM BEACH, FL 33409

Current Mailing Address:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 301
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0298299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: DAVID G. BATES, VICE PRESIDENT

05/14/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HOWISON, RYAN
Address 1800 SOUTH AUSTRALIAN AVENUE
SUITE 301
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR, SECRETARY
Name TRINGALI, KAREN
Address 1800 SOUTH AUSTRALIAN AVENUE S-
301
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name PICKMAN, CLAIRE
Address 1800 SOUTH AUSTRALIAN AVENUE S-
301
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name MCMILLIN, BARBARA
Address 1800 SOUTH AUSTRALIAN AVENUE S-
301
City-State-Zip: WEST PALM BEACH FL 33409

Title CEO
Name DEMARIO, JEFF
Address 1800 SOUTH AUSTRALIAN AVENUE
SUITE 301
City-State-Zip: WEST PALM BEACH FL 33409

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: JEFF DEMARIO

CEO

05/14/2013

Electronic Signature of Signing Officer/Director Detail

Date